2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000077385

Entity Name: GODDESS COLLECTION, LLC

FILED Apr 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3547 53RD AVENUE W #352

BRADENTON, FL 34210

Current Mailing Address: New Mailing Address:

3547 53RD AVENUE W #352 BRADENTON, FL 34210

FEI Number: 90-0742745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VAN WINKLE & SAMS, P.A. 3859 BEE RIDGE ROAD SUITE 202 SARASOTA, FL 34233 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 XANTOS, YVONNE

 Address:
 6101 34TH ST W , APT 25F

 City-St-Zip:
 BRADENTON, FL 34210

Title: MGRM

 Name:
 XANTOS, ARTHUR

 Address:
 6101 34TH ST W, APT 25F

 City-St-Zip:
 BRADENTON, FL 34210

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: YVONNE XANTOS MGRM 04/13/2012