

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000081808

Entity Name: DELIA'S INVESTMENTS, LLC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

180 SOLANO PRADO
CORAL GABLES, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

180 SOLANO PRADO
CORAL GABLES, FL 33156 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANDLER, JAMES R III
323 10TH AVENUE WEST
STE. 301
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MANCIN, DELIA
Address: 180 SOLANO PRADO
City-St-Zip: CORAL GABLES, FL 33156 US

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 Statutes.

SIGNATURE: DELIA MANCIN

MGRM

01/10/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date