

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000083402

FILED
Apr 17, 2012
Secretary of State

Entity Name: VINTAGE FAMILY SECRETS, LLC

Current Principal Place of Business:

35 SW 1ST AVENUE
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

315 ROOSEVELT STREET
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 45-2788938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOWALSKY, DEBORAH S ESQ
1930 TYLER STREET
HOLLYWOOD, FL 33020 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: MARVEZ-CASADO, DIANA
Address: 315 ROOSEVELT STREET
City-St-Zip: HOLLYWOOD, FL 33019 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: DIANA MARVEZ CASADO

MS

04/17/2012

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