

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000092067

FILED
Jan 06, 2012
Secretary of State

Entity Name: POSH CAPITAL, LLC

Current Principal Place of Business:

6502 CAMDEN BAY DRIVE
APT 202
TAMPA, FL 33635 US

New Principal Place of Business:

2323 ATLANTIC AVE
DAYTONA BEACH SHORES, FL 32118 US

Current Mailing Address:

6502 CAMDEN BAY DRIVE
APT 202
TAMPA, FL 33635 US

New Mailing Address:

2323 ATLANTIC AVE
DAYTONA BEACH SHORES, FL 32118 US

FEI Number: 45-2967116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MAITA
6502 CAMDEN BAY DRIVE
APT 202
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

MOORE, WILLIAM
2323 ATLANTIC AVE
DAYTONA BEACH SHORES, FL 32118 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.

SIGNATURE: WILLIAM MOORE

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MOORE, WILLIAM
Address: 2323 ATLANTIC AVE
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

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: WILLIAM MOORE

MGRM

01/06/2012

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