2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000104094

Entity Name: KATE RYAN LINENS, LLC

FILED Feb 16, 2012 Secretary of State

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

1906 NORTH ARMENIA AVENUE

205

TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

1906 NORTH ARMENIA AVENUE 205

TAMPA, FL 33607

FEI Number: 45-3217076 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:

ROSE, KRISTIN A
1906 NORTH ARMENIA AVENUE
1906 NORTH ARMENIA AVENUE
1906 NORTH ARMENIA AVENUE

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: KRISTIN A. ROSE 02/16/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ROSE, KRISTIN A

Address: 1906 NORTH ARMENIA AVENUE

City-St-Zip: TAMPA, FL 33607

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: KRISTIN A. ROSE MGR 02/16/2012