2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000117646

Entity Name: ZERO DRESS CODE, LLC

FILED Feb 08, 2012 Secretary of State

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

167 GULFVIEW DRIVE ISLAMORADA, FL 33036

Current Mailing Address: New Mailing Address:

167 GULFVIEW DRIVE ISLAMORADA, FL 33036

FEI Number: 45-3594952 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:

GLEASON, SUZANNE 167 GULFVIEW DRIVE ISLAMORADA, FL 33036 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GLEASON, SUZANNE Address: 167 GULFVIEW DRIVE City-St-Zip: ISLAMORADA, FL 33036

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: SUZZANNE GLEASON MGRM 02/08/2012