

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000117935

FILED
Jan 05, 2012
Secretary of State

Entity Name: FOOT LOOSE N FANCY TOPS LLC

Current Principal Place of Business:

6867 CAVIRO LANE
BOYNTON BEACH, FL 33437 37

New Principal Place of Business:

Current Mailing Address:

6867 CAVIRO LANE
BOYNTON BEACH, FL 33437 37

New Mailing Address:

FEI Number: 45-3601907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, MARILYN R
2161 PALM BEACH LAKES BLVD.
SUITE 450
WEST PALM BEACH, FL 33409 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: BERKOWITZ, FRANCES
Address: 6867 CAVIRO LANE
City-St-Zip: BOYNTON BEACH, FL 33437

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: FRANCES BERKOWITZ

MGM

01/05/2012

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