2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000119624

Entity Name: K JILLIAN DESIGNS LLC

FILED Feb 12, 2012 Secretary of State

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

8330 OLD TOWN DRIVE TAMPA, FL 33647 US

Current Mailing Address: New Mailing Address:

P.O BOX 48252 TAMPA, FL 33646 US

FEI Number: 30-0702359 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:

DAVIS, KEYSHA J 8330 OLD TOWN DRIVE TAMPA, FL 33647 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: MGR

Name: DAVIS, KEYSHA J Address: 8330 OLD TOWN DRIVE City-St-Zip: TAMPA, FL 33647

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: KEYSHA JILLIAN DAVIS MGR 02/12/2012