2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000128535

Entity Name: A DIVA'Z CLOSET BOUTIQUE LLC

FILED Jan 24, 2012 Secretary of State

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

3011 NW 7TH COURT FORT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

2740 SW 3RD STREET FORT LAUDERDALE, FL 33312

FEI Number: 45-3783146 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:

BING, BERNADETTE L 3011 NW 7TH COURT FORT LAUDERDALE, FL 33311 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:

Γitle: MGR

Name: BING, BERNADETTE L
Address: 3011 NW 7TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: MGR

 Name:
 BING, LATRICE E

 Address:
 1034 NW 11 COURT

 City-St-Zip:
 FORT LAUDERDALE, FL 33311

Title: MGR

Name: FLOWERS, NAKISHA L Address: 5880 FRENCH PLUM LANE City-St-Zip: TAMARAC, FL 33322

Title: MGR

 Name:
 WILLIAMS, CHRISTIE L

 Address:
 2691 NW 14TH STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33311

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: BERNADETTE L BING MGR 01/24/2012