

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003062

FILED
Jan 18, 2011
Secretary of State

Entity Name: THE PARADIES SHOPS (GA), LLC

Current Principal Place of Business:

5950 FULTON INDUSTRIAL BLVD., S.W.
ATLANTA, GA 30336

New Principal Place of Business:

Current Mailing Address:

5950 FULTON INDUSTRIAL BLVD., S.W.
ATLANTA, GA 30336

New Mailing Address:

FEI Number: 58-0839094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR
Name: PARADIES, GREGG S
Address: 5950 FULTON INDUSTRIAL BLVD., S.W.
City-St-Zip: ATLANTA, GA 30336

Title: MGR
Name: BOTTINO, LOU
Address: 5950 FULTON INDUSTRIAL BLVD., S.W.
City-St-Zip: ATLANTA, GA 30336

Title: MGR
Name: MAREK, DON
Address: 5950 FULTON INDUSTRIAL BLVD., S.W.
City-St-Zip: ATLANTA, GA 30336

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: GREGG PARADIES

MGR

01/18/2011

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