2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117915

Entity Name: FASHION DESIGN OF USA, LLC

FILED Mar 23, 2009 Secretary of State

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

C/O UNITED AMERICAS SHIPPING SERVICES 35 NE 38 STREET 2601 S BAYSHORE DR STE 1110 MIAMI, FL 33137 US COCONUT GROVE, FL 33133 US

Current Mailing Address: New Mailing Address:

C/O UNITED AMERICAS SHIPPING SERVICES
2601 S BAYSHORE DR, STE 1110
COCONUT GROVE, FL 33133 US
35 NE 38 STREET
MIAMI, FL 33137 US

FEI Number: 20-8384825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HINSON, JOSEPH
C/O UNITED AMERICAS SHIPPING SERVICES
2601 S BAYSHORE DR STE 1110
COCONUT GROVE, FL 33133 US
HINSON, JOSEPH
35 NE 38 STREET
MIAMI, FL 33137 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: 03/23/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 HINSON, JOSEPH J
 Name:
 HINSON, JOSEPH J

 Address:
 2601 S BAYSHORE DR STE 1110
 Address:
 35 NE 38 STREET

 City-St-Zip:
 COCONUT GROVE, FL 33133
 City-St-Zip:
 MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOSEPH HINSON MGR 03/23/2009