

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040067

Entity Name: FASHION MART, LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

12525 SW 72ND AVE.
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

12525 SW 72ND AVE.
PINECREST, FL 33156

New Mailing Address:

FEI Number: 20-8843965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, JUNG HUA
12525 SW 72ND AVE.
PINECREST, FL 33156 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: LEE, JUNG HUA
Address: 12525 SW 72ND AVE.
City-St-Zip: PINECREST, FL 33156

Title: MGR
Name: HSIAO, SHIH YUAN
Address: 12525 SW 72ND AVE.
City-St-Zip: PINECREST, FL 33156

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: JUNG HUA LEE

PRES

04/12/2011

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