2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011395

Entity Name: JULIA FAY ACCESSORIES, LLC

FILED Jan 04, 2012 Secretary of State

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

223 SUNSET AVENUE SUITE 150

PALM BEACH, FL 33480 US

Current Mailing Address: New Mailing Address:

223 SUNSET AVENUE SUITE 150

PALM BEACH, FL 33480 US

FEI Number: 26-1876413 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:

NIEVERA, MARIO 223 SUNSET AVENUE SUITE 150 PALM BEACH, FL 33480 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: MGRM

Name: NIEVERA, MARIO

Address: 223 SUNSET AVENUE SUITE 150 City-St-Zip: PALM BEACH, FL 33480 US

Title: MGRM

Name: WILLIAMS, KEITH

Address: 223 SUNSET AVENUE SUITE 150 City-St-Zip: PALM BEACH, FL 33480 US

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: MARIO NIEVERA MGRM 01/04/2012