2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000086307

Entity Name: EURODESIGN FASHION GROUP, LLC

FILED Oct 20, 2011 Secretary of State

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

20335 BISCAYNE BLVD

25

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

20335 BISCAYNE BLVD

AVENTURA, FL 33180 US

FEI Number: 26-3339280 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:

SUPRASKI, LOUIS A 2450 NE MIAMI GARDENS DRIVE SECOND FLOOR NORTH MIAMI BEACH, FL 33180 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: MGR

Name: DIAS, PEDRO

Address: 20335 BISCAYNE BLVD. # 25 City-St-Zip: AVENTURA, FL 33180 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: PEDRO DIAS MGR 10/20/2011