2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000054531

Entity Name: MENDEZ-VELA DESIGN COLLECTION LLC

FILED Apr 26, 2012 Secretary of State

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

4141 NE 2ND AVENUE SUITE 105 B MIAMI, FL 33137 US

Current Mailing Address: New Mailing Address:

4141 NE 2ND AVENUE SUITE 105 B MIAMI, FL 33137 US

FEI Number: 45-2176117 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:

MENDEZ, OSIRYS 1062 SW 156 TERR HOLLYWOOD, FL 33027 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:
 MENDEZ, OSIRYS

 Address:
 1062 SW 156 TERRACE

 City-St-Zip:
 HOLLYWOOD, FL 33027 US

Title: MGR

 Name:
 VELA, SABRINA M

 Address:
 14514 SW 58 TERRACE

 City-St-Zip:
 MIAMI, FL 33183 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: OSIRYS MENDEZ MGR 04/26/2012