

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000134021

Entity Name: FASHION DIRECT, LLC

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

7886 TENNYSON COURT
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

7886 TENNYSON COURT
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 45-3913089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROVNER, MARC
7886 TENNYSON COURT
BOCA RATON, FL 33433 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: MGRM
Name: ROVNER, MARC
Address: 7886 TENNYSON COURT
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM
Name: ROVNER, MICHAL
Address: 7886 TENNYSON COURT
City-St-Zip: BOCA RATON, FL 33433 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 Statutes.

SIGNATURE: MARC ROVNER

MGRM

01/17/2012

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