

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124505

FILED
Mar 30, 2012
Secretary of State

Entity Name: FASHION MERCHANDISING GROUP, LLC

Current Principal Place of Business:

3505 S. OCEAN DR.
#1420
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

20533 BISCAYNE BLVD.
#N326
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-1577773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRABOIS, ERIC J ESQ.
11900 BISCAYNE BLVD.
604
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

LERDA, PAULA
20533 BISCAYNE BLVD.
N326
AVENTURA, 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: PL

03/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LERDA, PAULA
Address: 20533 BISCAYNE BLVD. #N326
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 Statutes.

SIGNATURE: PL

MGRM

03/30/2012

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