

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000134021

Entity Name: FASHION DIRECT, LLC

Current Principal Place of Business:

22218 HOLLYHOCK TRAIL
BOCA RATON, FL 33433

Current Mailing Address:

22218 HOLLYHOCK TRAIL
BOCA RATON, FL 33433 US

FEI Number: 45-3913089

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROVNER, MARC
22218 HOLLYHOCK TRAIL
BOCA RATON, FL 33433 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

Authorized Person(s) Detail :

Title MGRM
Name ROVNER, MARC
Address 22218 HOLLYHOCK TRAIL
City-State-Zip: BOCA RATON FL 33433

Title MGRM
Name ROVNER, MICHAL
Address 22218 HOLLYHOCK TRAIL
City-State-Zip: BOCA RATON FL 33433

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARC ROVNER

OWNER

01/16/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date