

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000002134

Entity Name: FASHION ONE LLC

Current Principal Place of Business:

1451 OCEAN DRIVE
SUITE 200
MIAMI BEACH, FL 33139

Current Mailing Address:

1451 OCEAN DRIVE
SUITE 200
MIAMI BEACH, FL 33139 US

FEI Number: 27-4166627

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KRINZMAN, ALAN
3250 MARY STREET, SUITE 100
MIAMI, FL 33133 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 MGR
Name GLEISSNER, MICHAEL
Address 820 MERIDIAN AVE, SUITE 100
City-State-Zip: MIAMI BEACH FL 33139

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL GLEISSNER

MANAGING MEMBER

01/12/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date