

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000002134

Entity Name: FASHION ONE LLC

Current Principal Place of Business:

246 WEST BROADWAY
NEW YORK, NY 10013

Current Mailing Address:

246 WEST BROADWAY
NEW YORK, NY 10013

FEI Number: 27-4166627

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GLEISSNER, MICHAEL
1455 OCEAN DRIVE, UNIT 606
MIAMI BEACH, FL 33139 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 5979 NW 151ST STREET
SUITE 109
City-State-Zip: MIAMI LAKES FL 33014

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

MANAGER

02/25/2015

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date