

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000020435

FILED
Oct 18, 2006
Secretary of State

Entity Name: SOTTO FASHION DESIGN L.L.C.

Current Principal Place of Business:

427 WEST 45 STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

873 NE 96 STREET
MIAMI SHORES, FL 33138

Current Mailing Address:

427 WEST 45 STREET
MIAMI BEACH, FL 33139

New Mailing Address:

873 NE 96 STREET
MIAMI SHORES, FL 33138

FEI Number: 03-0373060 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SOTO, CLAUDIA P
427 WEST 45TH STREET
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SOTO, CLAUDIA P
873 NE 96 STREET
MIAMI SHORES, FL 33138 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: CLAUDIA P. SOTO

10/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SOTO, CLAUDIA P
Address: 424 WEST 45 STREET
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: HENAO, ROSALBA
Address: 427 WEST 45TH ST
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SOTO, CLAUDIA P
Address: 873 NE 96 STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: MGR (X) Change () Addition
Name: HENAO, ROSALBA
Address: 873 NE 96 STREET
City-St-Zip: MIAMI SHORES, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: CLAUDIA P. SOTO

MGR

10/18/2006

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