

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000002899

FILED
Aug 26, 2007
Secretary of State

Entity Name: FASHION EXCHANGE, LLC

Current Principal Place of Business:

18531 BITTERN AVE.
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 272805
TAMPA, FL 33688

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPECTOR, SCOTT
18531 BITTERN AVE.
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

FASHION CONTEMPO, INC.
18531 BITTERN AVE.
LUTZ, FL 33558 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: SCOTT SPECTOR

08/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SPECTOR, SCOTT
Address: P.O. BOX 272805
City-St-Zip: TAMPA, FL 33688

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FASHION CONTEMPO, IN, C.
Address: P.O. BOX 272805
City-St-Zip: TAMPA, FL 33688

I hereby certify that the information supplied with this filing does not qualify 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: SCOTT SPECTOR

PRES

08/26/2007

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