2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002899

Entity Name: FASHION EXCHANGE, LLC

FILED Feb 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10800 WORLD TRADE BLVD RALEIGH, NC 27617

Current Mailing Address: New Mailing Address:

10800 WORLD TRADE BLVD RALEIGH, NC 27617

FEI Number: 56-2110180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VANDE GUCHTE, THOMAS PRES. 5112 WEST LINEBAUGH AVE TAMPA, FL 33624 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 VANDE GUCHTE, THOMAS PRES
 Name:

 Address:
 10800 WORLD TRADE BLVD
 Address:

 City-St-Zip:
 RALEIGH, NC 27617
 City-St-Zip:

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: THOMAS VANDE GUCHTE PRES 02/25/2009