2008 LIMITED LIABILITY COMPANY

ANNUAL REPORT DOCUMENT # L02000021643 **FILED** Jul 18, 2008 08:00 AM Secretary of State PARRISH DESIGNS OF LONDON, LLC Mailing Address Principal Place of Business **3223 NE 2ND AVE** 3223 NE 2ND AVE MIAMI, FL 33137 MIAMI, FL 33137 07152008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 11-3651942 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PARRISH, KATHRYN DO NOT WRITE 3223 NE 2ND AVE MIAMI, FL 33137 IN THIS SPACE 8. 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. I am familiar with, and accept the obligation SIGNATURE o tide if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 Due by September 12, 2008 In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. 9. MANAGING MEMBERS/MANAGERS MGRM TITLE NAME PARISH, KATHRYN 3223 NE 2ND AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33137 TITLE U00000955558 07/18/08-80002-014 143.75 NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filin indicated on this report is true at the accurate and that my limited liability company or the discover or trustee emony. does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the pred to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE E OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE AND TYPED OR PRINTED

NAME STREET ADDRESS CITY-ST-ZIP

Davtime Phone #