

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021643

FILED
May 12, 2009
Secretary of State

Entity Name: PARRISH DESIGNS OF LONDON, LLC

Current Principal Place of Business:

3223 NE 2ND AVE
MIAMI, FL 33137

New Principal Place of Business:

7032 SW 47TH STREET
MIAMI, FL 33155

Current Mailing Address:

3223 NE 2ND AVE
MIAMI, FL 33137

New Mailing Address:

7032 SW 47TH STREET
MIAMI, FL 33155

FEI Number: 11-3651942 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:

PARRISH, KATHRYN
3223 NE 2ND AVE
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

PARRISH, KATHRYN
7032 SW 47TH STREET
MIAMI, FL 33155 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: _____

05/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PARRISH, KATHRYN
Address: 3223 NE 2ND AVE
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PARRISH, KATHRYN
Address: 7032 SW 47TH STREET
City-St-Zip: MIAMI, FL 33155

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: KATHRYN PARRISH

MGRM

05/12/2009

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