

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009941

FILED
Apr 03, 2006
Secretary of State

Entity Name: ABB FASHION, L.C.

Current Principal Place of Business:

6815 BISCAYNE BLVD.
SUITE 102
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

6815 BISCAYNE BLVD.
SUITE 102
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 51-0452792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTTA, FRANK
8211 WEST BROWARD BLVD.
SUITE 350
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: AFONSO, JAQUELINE MS.
Address: 6815 BISCAYNE BLVD., SUITE 102
City-St-Zip: MIAMI, FL 33138 US

Title: MGRM () Delete
Name: SILIGATO, ANA
Address: 6815 BISCAYNE BLVD. SUITE 102
City-St-Zip: MIAMI, FL 33138 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAQUELINE AFONSO

MGRM

04/03/2006

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