2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009941

Entity Name: ABB FASHION, L.C.

FILED Feb 23, 2010 Secretary of State

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

6815 BISCAYNE BLVD. SUITE 102 MIAMI, FL 33138 US

Current Mailing Address: New Mailing Address:

6815 BISCAYNE BLVD. SUITE 102 MIAMI, FL 33138 US

FEI Number: 51-0452792 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:

RONES, VICTOR K 16105 NE 18TH AVE NORTH MIAMI BEACH, FL 33162 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:

Title: MGRM Name: SILIGATO, ANA

Address: 6815 BISCAYNE BLVD. SUITE 102

City-St-Zip: MIAMI, FL 33138 US

I hereby 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 Statues.

SIGNATURE: ANA SILIGATO MGRM 02/23/2010