

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021662

FILED
Apr 18, 2006
Secretary of State

Entity Name: FASHION GELS, LLC

Current Principal Place of Business:

10205 COLLINS AVE
701
BAL HARBOUR, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

10205 COLLINS AVE
701
BAL HARBOUR, FL 33154 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZADEH, MARIANO M
10205 COLLINS AVE,
701
BAL HARBOUR, FL 33154 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: MGR () Delete
Name: ZADEH, MARIANO M
Address: 10205 COLLINS AVE, APT. 701
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: MGRM () Delete
Name: ZADEH, EVELYN
Address: 7000 ISLAND BLVD, APT. 504
City-St-Zip: AVENTURA, FL 33160 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: MARIANO ZADEH

MR

04/18/2006

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