

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026861

FILED
Feb 08, 2006
Secretary of State

Entity Name: FASHION FOR YOU, LLC

Current Principal Place of Business:

255 GALEN DRIVE #2-C
KEY BISCAYNE, FL 331492121

New Principal Place of Business:

3500 SOLANA ROAD
COCONUT GROVE, FL 33133

Current Mailing Address:

255 GALEN DRIVE #2-C
KEY BISCAYNE, FL 331492121

New Mailing Address:

3500 SOLANA ROAD
COCONUT GROVE, FL 33133

FEI Number: 33-1092495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLOBAL EXPANATON & CONSULTING, LLC
100 SE 2ND STREET, SUITE 2610
MIAMI, FL 33131 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: HGR () Delete
Name: DA SILVA, DACIO FERREIRA
Address: 255 GALEN DRIVE #2C
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: HGR (X) Change () Addition
Name: DA SILVA, DACIO FERREIRA
Address: RUA DOMINGOS FERREIRA 33 SUITE 204
City-St-Zip: RIO DE JANEIRO, RJ 22050 BR

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: TATIANA DA SILVA

MGR

02/08/2006

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