2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026861

Address:

City-St-Zip:

Entity Name: FASHION FOR YOU, LLC

RUA DOMINGOS FERREIRA 33 SUITE 204

RIO DE JANEIRO, RJ 22050 BR

FILED Jan 09, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3500 SOLANA ROAD COCONUT GROVE, FL 33133 **Current Mailing Address: 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: Name and Address of New Registered Agent: GLOBAL EXPANATON & CONSULTING, LLC 100 SE 2ND STREET, SUITE 2610 MIAMI, FL 33131 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition DA SILVA, DACIO FERREIRA Name: 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: DACIO FERREIRA DA SILVA HGR 01/09/2007