2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

INTED NAME OF SIGNING MANAGE

May 02, 2005 8:00 am Secretary of State **DOCUMENT # L04000026922** 05-02-2005 90127 005 ****50.00 1. Entity Name FASHIONROCKET, LLC Principal Place of Business Mailing Address 1500 BAY ROAD, SUITE 1520 1500 BAY ROAD, SUITE 1520 20053496 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 2. Principal Place of Business 3. Malling Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 83 -0397042 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SIRACUSA, JOSEPH M Street Address (P.O. Box Number is Not Acceptable) 1500 BAY ROAD, SUITE 1520 MIAMI BEACH, FL 33139 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM Delete Change ☐ Addition TATLE TITLE NAME SIRACUSA, JOSEPH M NAME STREET ADDRESS 1500 BAY ROAD, SUITE 1520 STREET ADDRESS MIAMI BEACH, FL 33139 CITY-ST-7IP CITY-ST-7P TITLE TITI F Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED

Date

Daytima Phone #