2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031949

Entity Name: FASHION TWO, LLC

FILED Feb 24, 2009 Secretary of State

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

C/O CHARLES J. GOLDMAN 804 OCEAN DR, 2ND FLOOR MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

C/O CHARLES J. GOLDMAN 804 OCEAN DR, 2ND FLOOR MIAMI BEACH, FL 33139

FEI Number: 20-1030139 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:

LEVINSON, EDWARD E ESQ
407 LINCOLN RD, PH-SE
MIAMI BEACH, FL 33139 US

COURTNEY, MARLO
804 OCEAN DRIVE, 2ND FLOOR
MIAMI BEACH, FL 33139 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: MARLO COURTNEY 02/24/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: GOLDMAN, CHARLES J
Address: 804 OCEAN DR, 2ND FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

 Title:
 MGRM
 () Delete

 Name:
 GOLDMAN, R. ANTHONY

 Address:
 804 OCEAN DRIVE 2ND FLOOR

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: MGRM (X) Change () Addition

Name: GOLDMAN, CHARLES J.
Address: 804 OCEAN DRIVE, 2ND FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Change () Addition Name: GOLDMAN, R. ANTHONY

Address: 804 OCEAN DRIVE, 2ND FLOOR City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify 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: CHARLES J. GOLDMAN MGRM 02/24/2009