2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084272

Entity Name: STYLE ELITE HOLDING COMPANY, LLC

FILED Jun 30, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Clirrent Principal Place of Kilciness	NOW Principal Place of Bilgings

12685 W. SUNRISE BLVD. SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

12685 W. SUNRISE BLVD. SUNRISE, FL 33323

FEI Number: 20-1919934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LORETTA FABRICANT, CPA, PA 100 SE 2 STREET SUITE 3910 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

BERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: **PRES** (X) Change () Addition () Delete FEKE, VERNA Name: Name: FEKE, VERNA Address: 12685 W. SUNRISE BLVD. Address: 12685 W. SUNRISE BLVD. City-St-Zip: SUNRISE, FL 33323 City-St-Zip: SUNRISE, FL 33323

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: FEKE, BECKEY Name: FEKE, BECKY

Address: 12685 W. SUNRISE BLVD. Address: 12685 W. SUNRISE BLVD. City-St-Zip: SUNRISE, FL 33323 City-St-Zip: SUNRISE, FL 33323

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GIBERSON, RONA
 Name:

 Address:
 12685 W. SUNRISE BLVD.
 Address:

 City-St-Zip:
 SUNRISE, FL 33323
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: VERNA FEKE PRES 06/30/2005