2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000094241

Entity Name: IN 2 STYLE, LLC

FILED Jan 31, 2008 Secretary of State

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

13690 SW 49TH CT MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

13690 SW 49TH CT MIRAMAR, FL 33027

FEI Number: 11-3737894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VITALIANO, LEE 10424 WHITE PINTO COURT LAKE WORTH, FL 33467 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

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Da

MANAGING MEMBERS/MANAGERS:

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

 Name:
 MARTARELLA, NATASHA
 Name:
 ACIERNO, NATASHA

 Address:
 13690 SW 49TH CT
 Address:
 13690 SW 49TH CT

 City-St-Zip:
 MIRAMAR, FL 33027
 City-St-Zip:
 MIRAMAR, FL 33027

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: LEE VITALIANO RA 01/31/2008