

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042534

FILED
Mar 04, 2008
Secretary of State

Entity Name: LAVISH COUTURE LC

Current Principal Place of Business:

13750 NW 18 CT
PEMBROKE PINES, FL 33028

New Principal Place of Business:

2114 N FLAMINGO ROAD. #185
PEMBROKE PINES, FL 33028

Current Mailing Address:

13750 NW 18 CT
PEMBROKE PINES, FL 33028

New Mailing Address:

2114 N FLAMINGO ROAD. #185
PEMBROKE PINES, FL 33028

FEI Number: 20-2772952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STCLAIR, SHANNON S
13750 NW 18 CT
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

STCLAIR, SHANNON S
2114 N FLAMINO ROAD #185
PEMBROKE PINES, FL 33028 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:

03/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STCLAIR, SHANNON S
Address: 13750 NW 18 CT
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGRM () Delete
Name: STCLAIR, JOHN B
Address: 13750 NW 18 CT
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STCLAIR, SHANNON S
Address: 2114 N FLAMINO ROAD. #185
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGRM (X) Change () Addition
Name: STCLAIR, JOHN B
Address: 2114 N FLAMINO ROAD. #185
City-St-Zip: PEMBROKE PINES, FL 33028

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: SHANNON STCLAIR

MGRM

03/04/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date