

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061490

FILED
Apr 29, 2008
Secretary of State

Entity Name: INVERSIONES, FASHION, AND FANCY, LLC

Current Principal Place of Business:

3300 NE 191 ST
UNIT 317
AVENTURA, FL 33180

New Principal Place of Business:

4688 NW 114 AVE
#108
MIAMI, FL 33178

Current Mailing Address:

3300 NE 191 ST
UNIT 317
AVENTURA, FL 33180

New Mailing Address:

4688 NW 114 AVE
#108
MIAMI, FL 33178

FEI Number: 20-3055654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERALTA, JUDITH
3300 NE 191 ST
UNIT 317
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

PERALTA, JUDITH
4688 NW 114 AVE
#108
MIAMI, FL 33178 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: JUDITH PERALTA

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PERALTA, JUDITH
Address: 3300 NE 191 ST, UNIT 317
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: ANDRADE, JUDITH
Address: 3300 NE 191 ST, UNIT 317
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: PERALTA, JUDITH
Address: 4688 NW 114 AVE #108
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Change () Addition
Name: MARIA FERNANDA, PERALTA
Address: 4688 NW 114 AVE # 108
City-St-Zip: MIAMI, FL 33178

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: JUDITH PERALTA

P

04/29/2008

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