

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070830

FILED
Apr 29, 2006
Secretary of State

Entity Name: JM FASHION CLOSEOUTS, LLC

Current Principal Place of Business:

169 NW 44 STREET
SUITE 35
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

169 NW 44 STREET
SUITE 35
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-3098383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRESSLY, MONICA H
530 EAST MC NAB
APT 16
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

KRESSLY, MONICA H
169 NW 44 STREET
SUITE 35
FORT LAUDERDALE, FL 33309 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: MONICA H. KRESSLY

04/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MONICA, KRESSLY H
Address: 530 EAST MC NAB APT # 16
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MONICA, KRESSLY H
Address: 169 NW 44 STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the 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: MONICA H. KRESSLY

MS.

04/29/2006

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