

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073327

FILED
Apr 26, 2007
Secretary of State

Entity Name: LOLA'S FASHION LLC

Current Principal Place of Business:

1344 SE 17TH STREET
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

401 E LAS OLAS BLVD
130-145
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

1344 SE 17TH STREET
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

401 E LAS OLAS BLVD
130-145
FORT LAUDERDALE, FL 33301 US

FEI Number: 16-1729506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRAUD, CAROLINE L
1344 SE 17TH STREET
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

GIRAUD, CAROLINE L
401 E LAS OLAS BLVD
130-145
FORT LAUDERDALE, FL 33301 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: CAROLINE GIRAUD

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MS. () Delete
Name: GIRAUD, CAROLINE
Address: 1344 SE 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES:

Title: MS. (X) Change () Addition
Name: GIRAUD, CAROLINE
Address: 401 E LAS OLAS BLVD, SUITE 130-145
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: CAROLINE GIRAUD

MGR

04/26/2007

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