

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095061

Entity Name: FASHION GENIES, LLC

FILED
Jan 22, 2010
Secretary of State

Current Principal Place of Business:

50 HARBOUR DRIVE SOUTH
OCEAN RIDGE, FL 33435 US

New Principal Place of Business:

550 SOUTH QUADRILLE BLVD.
SUITE 100
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

50 HARBOUR DRIVE SOUTH
OCEAN RIDGE, FL 33435 US

New Mailing Address:

550 SOUTH QUADRILLE BLVD.
SUITE 100
WEST PALM BEACH, FL 33401 US

FEI Number: 20-8400772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, MICHAEL S ESQ
3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VINAS, LUIS
Address: 550 SOUTH QUADRILLE BLVD. SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33401 US

I hereby 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: LUIS A VINAS MD

PRES

01/22/2010

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