

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117915

FILED
Feb 24, 2010
Secretary of State

Entity Name: FASHION DESIGN OF USA, LLC

Current Principal Place of Business:

35 NE 38 STREET
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

35 NE 38 STREET
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 20-8384825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINSON, JOSEPH
35 NE 38 STREET
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

ZIBI, ALEXANDRE
35 NE 38 STREET
MIAMI, FL 33137 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: ALEXANDRE ZIBI

02/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZIBI, ALEXANDRE J
Address: 35 NE 38 STREET
City-St-Zip: MIAMI, FL 33137

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: ALEXANDRE ZIBI

MGR

02/24/2010

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