2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019183

Entity Name: ALL ABOUT ME FASHIONS, LLC

FILED Jan 04, 2010 Secretary of State

MANDELBAUM, FITZSIMMONS, HEWITT & METZGER

Current Principal Place of Business: New Principal Place of Business:

2818 WEST AQUILLA STREET 457 MARMORA AVENUE TAMPA, FL 33629 TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

2818 WEST AQUILLA STREET 457 MARMORA AVENUE TAMPA, FL 33629 TAMPA, FL 33606

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANDELBAUM, FITZSIMMONS, HEWITT & METZGER 201 NORTH FRANKLIN STREET 2720

457 MARMORA AVENUE TAMPA, FL 33606 TAMPA, FL 33602 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: 01/04/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

HEWITT, TERRI Name: Address: 457 MARMORA AVE City-St-Zip: TAMPA, FL 33606

Title: MGR

Name: FITZSIMMONS, AMY Address: 457 MARMORA AVE City-St-Zip: TAMPA, FL 33606

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 Statues.

SIGNATURE: TERRI HEWITT **MGR** 01/04/2010