2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019183

Entity Name: ALL ABOUT ME FASHIONS, LLC

FILED Apr 25, 2012 Secretary of State

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

20312 ASH GROVE LANE TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

20312 ASH GROVE LANE TAMPA, FL 33647

FEI Number: 75-3232242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MANDELBAUM, FITZSIMMONS & HEWITT, PA 102 W. WHITING ST. SUITE 201 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 HEWITT, TERRI M

 Address:
 20312 ASH GROVE LANE

 City-St-Zip:
 TAMPA, FL 33647

Title: MGR

Name: HEWITT, SCOTT K
Address: 20312 ASH GROVE LANE
City-St-Zip: TAMPA, FL 33647

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: SCOTT K. HEWITT MGR 04/25/2012