2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041654

Entity Name: THE FASHION SAFARI, LLC

FILED Apr 08, 2009 Secretary of State

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

4649 S CLYDE MORRIS BLVD. UNIT 602

PORT ORANGE, FL 32129 US

Current Mailing Address: New Mailing Address:

4649 S CLYDE MORRIS BLVD. UNIT 602 PORT ORANGE, FL 32129 US

FEI Number: 20-8904551 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:

SHAPIRO, ROSALIE
2425 S ATLANTIC AVENUE
#704

SHAPIRO, ROSALIE
480 REED CANAL RD
UNIT 8

#704 UNIT 8
DAYTONA BEACH SHORES, FL 32118 US SOUTH DAYTONA, FL 32119 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: 04/08/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:SHAPIRO, ROSALIEName:SHAPIRO, ROSALIEAddress:2425 S ATLANTIC AVENUE #704Address:480 REED CANAL RD UNIT 8City-St-Zip:DAYTONA BEACH SHORES, FL 32118City-St-Zip:SOUTH DAYTONA, FL 32119

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: ROSALIE SHAPIRO MGR 04/08/2009