## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053979

Entity Name: FASHION WEEK, LLC

FILED Apr 30, 2008 Secretary of State

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

13654 BRETON LANE 256 WORTH AVENUE

DELRAY BEACH, FL 33446 US SUITE 314

PALM BEACH, FL 33480 US

Current Mailing Address: New Mailing Address:

13654 BRETON LANE 256 WORTH AVENUE

DELRAY BEACH, FL 33446 US SUITE 314

PALM BEACH, FL 33480 US

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:

MALIS, LAUREN DESANO, SCOTT 13654 BRETON LANE 256 WORTH AVENUE

DELRAY BEACH, FL 33446 US SUITE 314
PALM BEACH, FL 33480 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: SCOTT DESANO 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition Name: DESANO, P SCOTT Name: DESANO, SCOTT

 Address:
 13654 BRETON LANE
 Address:
 256 WORTH AVENUE SUITE 314

 City-St-Zip:
 DELRAY BEACH, FL 33446 US
 City-St-Zip:
 PALM BEACH, FL 33480 US

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

 Name:
 MALIS, LAUREN
 Name:

 Address:
 13654 BRETON LANE
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33446 US
 City-St-Zip:

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: SCOTT DESANO MGRM 04/30/2008