2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080131

Entity Name: COUTURE CHARMZ, LLC

FILED Feb 17, 2011 Secretary of State

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

10653 ZURICH STREET HOLLYWOOD, FL 33026

Current Mailing Address: New Mailing Address:

10653 ZURICH STREET HOLLYWOOD, FL 33026

FEI Number: 22-3967213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MASSRE, RALPH

10653 ZURICH STREET

HOLLYWOOD, FL 33026 US

MASSRE, ROSIE

10653 ZURICH STREET

HOLLYWOOD, FL 33026 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: ROSIE MASSRE 02/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MASSRE, ROSIE

 Address:
 10653 ZURICH STREET

 City-St-Zip:
 HOLLYWOOD, FL 33026

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: ROSIE MASSRE MGR. 02/17/2011