

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111977

Entity Name: MURRO FASHION, LLC

FILED
Jun 10, 2008
Secretary of State

Current Principal Place of Business:

1504 BAY RD
APT 1019
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1504 BAY RD
APT 1019
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1200 WEST AVE
APT 501
MIAMI BEACH, FL 33139 US

New Mailing Address:

1200 WEST AVE
APT 501
MIAMI BEACH, FL 33139 US

FEI Number: 26-1369124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: LOPEZ, ERIC J
Address: 1504 BAY RD APT 1019
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOPEZ, ERIC J
Address: 1200 WEST AVE APT 501
City-St-Zip: MIAMI BEACH, FL 33139 US

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: ERIC LOPEZ

CEO

06/10/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date