2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115622

Address:

City-St-Zip:

7451 N.W. 21 PLACE

PEMBROKE PINES, FL 33024

Entity Name: ORANGE FASHIONS, LLC

FILED Mar 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 513 WEST 49 STREET HIALEAH, FL 33012 **Current Mailing Address: New Mailing Address:** 513 WEST 49 STREET HIALEAH, FL 33012 US FEI Number: 26-1432420 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: DADE COUNTY CORPORATE AGENTS INC 18901 N.E. 29 AVENUE SUITE 100 AVENTURA, FL 33180 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete TAL, YOSI Name: Name: Address: 3475 N. COUNTRY CLUB DRIVE, #806 Address: City-St-Zip: AVENTURA, FL 33180 US City-St-Zip: Title: MGR (X) Delete Title: () Change () Addition Name: MIZRACHI, ISAAC Name:

Address:

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: YOSI TAL MGR 03/10/2009