

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124505

FILED
Apr 15, 2008
Secretary of State

Entity Name: FASHION MERCHANDISING GROUP, LLC

Current Principal Place of Business:

20533 BISCAYNE BLVD.
#N326
AVENTURA, FL 33180

New Principal Place of Business:

3505 S. OCEAN DR.
#1420
HOLLYWOOD, FL 33019

Current Mailing Address:

20533 BISCAYNE BLVD.
#N326
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-1577773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRABOIS, ERIC J ESQ.
11900 BISCAYNE BLVD.
604
NORTH MIAMI, FL 33181 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: LERDA, PAULA
Address: 20533 BISCAYNE BLVD. #N326
City-St-Zip: AVENTURA, FL 33181 US

ADDITIONS/CHANGES:

Title: () Change () Addition
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: PAULA LERDA

MGRM

04/15/2008

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