

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001840

FILED
May 04, 2010
Secretary of State

Entity Name: THE HIGH FASHION COLLECTION, L.L.C.

Current Principal Place of Business:

6800 SW 40TH STREET, # 219
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6800 SW 40 ST 219
MIAMI, FL 33155

New Mailing Address:

6295 SW 49 STREET
MIAMI, FL 33155

FEI Number: 26-1696597 **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:

LOVEN, MARC
6295 SW 49 STREET
MIAMI, FL 33155 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
Name: LOVEN, MARC
Address: 6295 SW 49 STREET
City-St-Zip: MIAMI, FL 33155

Title: MGRM
Name: LEVY, HENRI
Address: 433 S. SPRING ST 8TH FLOOR
City-St-Zip: LOS ANGELES, CA 90013

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 Statutes.

SIGNATURE: MARC LOVEN

MGRM

05/04/2010

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