

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028051

FILED  
Apr 02, 2009  
Secretary of State

Entity Name: FASHION4WARD PRODUCTIONS, LLC

## Current Principal Place of Business:

102 NE 86TH STREET  
EL PORTAL, FL 33138

## New Principal Place of Business:

1409 BIARRITZ DRIVE  
MIAMI BEACH, FL 33141

## Current Mailing Address:

P.O. BOX 398868  
MIAMI BEACH, FL 33239

## New Mailing Address:

FEI Number: 06-1838130      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BATES, CATHERINE E  
102 NE 86TH STREET  
EL PORTAL, FL 33138      US

## Name and Address of New Registered Agent:

BATES, CATHERINE E  
1409 BIARRITZ DRIVE  
MIAMI BEACH, FL 33141      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: CATHERINE E. BATES

04/02/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BATES, CATHERINE E  
Address: 102 NE 86TH STREET  
City-St-Zip: EL PORTAL, FL 33138

Title: MGR ( ) Delete  
Name: OZER, JUDITH A  
Address: 780 NE 69TH STREET, #310  
City-St-Zip: MIAMI, FL 33138

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BATES, CATHERINE E  
Address: 1409 BIARRITZ DRIVE  
City-St-Zip: MIAMI BEACH, FL 33141

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: CATHERINE E. BATES

MGR

04/02/2009

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