

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 14, 2010
Secretary of State

Entity Name: FASHION4WARD PRODUCTIONS, LLC

Current Principal Place of Business:

1409 BIARRITZ DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 398868
MIAMI BEACH, FL 33239

New Mailing Address:

1409 BIARRITZ DRIVE
MIAMI BEACH, FL 33141

FEI Number: 06-1838130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATES, CATHERINE E
1409 BIARRITZ DRIVE
MIAMI BEACH, FL 33141 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: BATES, CATHERINE E
Address: 1409 BIARRITZ DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

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

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: CATHERINE E. BATES

MGRM

04/14/2010

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