

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034915

Entity Name: FASHION LOUNGE LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

605 LINCOLN RD.
ROOFTOP-#800
SOUTH BEACH, MIAMI, FL 33139 US

New Principal Place of Business:

821 SW 2ND ST.
#2
MIAMI, FL 33130 US

Current Mailing Address:

605 LINCOLN RD.
ROOFTOP-#800
SOUTH BEACH, MIAMI, FL 33139 US

New Mailing Address:

821 SW 2ND ST.
#2
MIAMI, FL 33130 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINCOLN ROAD MUSIC
605 LINCOLN ROAD
#270
SOUTH BEACH, MIAMI, FL 33139 US

Name and Address of New Registered Agent:

TAVARES, GEORGE M JR.
821 SW 2ND ST.
#2
MIAMI, FL 33130 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: GEORGE M. TAVARES JR.

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LINCOLN ROAD MUSIC
Address: 277 PALM AVE.
City-St-Zip: SOUTH BEACH, MIAMI, FL 33139

Title: DIR
Name: MATTHEWS, CHARLES
Address: 821 SW 2ND ST. #2
City-St-Zip: MIAMI, FL 33130

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: LINCOLNROADMUSIC

DIR

05/01/2011

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