2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042919

Entity Name: STYLE EXCHANGE LLC

Address:

City-St-Zip:

19390 COLLINS AVE #1208

SUNNY ISLES BEACH, FL 33160

FILED Sep 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3301 N COUNTRY CLUB DRIVE 706 AVENTURA, FL 33180 **New Mailing Address: Current Mailing Address:** 3301 N COUNTRY CLUB DRIVE AVENTURA, FL 33180 FEI Number: 26-2507336 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: Name and Address of New Registered Agent: COHEN, ELAN 3301 N COUNTRY CLUB DRIVE 706 AVENTURA, FL 33180 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete COHEN, ELAN Name: Name: Address: 3301 N COUNTRY CLUB DRIVE #706 Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip: () Delete Title: MGRM Title: () Change () Addition Name: VOUHADANA, GERALD 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: ELAN COHEN MGM 09/14/2009