

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046921

Entity Name: MONACCO FASHION LLC

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

2907 W KENNEDY BLVD.
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

2907 W KENNEDY BLVD.
TAMPA, FL 33609

New Mailing Address:

FEI Number: 26-2581188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, SHIRLEY
2907 W KENNEDY BLVD
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

SANCHEZ, GILBERTO
201 S. WESTLAND AVE.
TAMPA, FL 33606 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: GILBERTO E. SANCHEZ, ESQ.

02/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ABAD, JESUS
Address: 2907 W KENNEDY BLD
City-St-Zip: TAMPA, FL 33609

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: JESUS ABAD

MGRM

02/28/2011

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