2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065677

Entity Name: COUTURE HOLDINGS, LLC

FILED May 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5220 WATERMILL LN, 105 5220 WATERMILL LN TITUSVILLE, FL 32780 # 105

TITUSVILLE, FL 32780

Current Mailing Address: New Mailing Address:

5220 WATERMILL LN, 105 5220 WATERMILL LN TITUSVILLE, FL 32780 # 105 TITUSVILLE, FL 32780

FEI Number: 28-2881429 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:

BAKER, LORI E 4383 S HY 27

CLERMONT, FL 34711 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:

Title: MGR

 Name:
 HOOD, ELIZABETH A

 Address:
 5220 WATERMILL LN, # 105

 City-St-Zip:
 TITUSVILLE, FL 32780

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 Statues.

SIGNATURE: ELIZABETH ANN HOOD MGR 05/25/2010