2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065677

Entity Name: COUTURE HOLDINGS, LLC

FILED Apr 10, 2011 Secretary of State

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

3283 BELLWIND CIR. VIERA, FL 32955

Current Mailing Address: New Mailing Address:

3283 BELLWIND CIR. VIERA, FL 32955

FEI Number: 26-2881429 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAKER, LORI E 4383 S HY 27 CLERMONT, FL 34711

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HOOD, ELIZABETH A Address: 3283 BELLWIND CIR. City-St-Zip: VIERA, FL 32955

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 HOOD MS. 04/10/2011