

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068839

Entity Name: BEAU FASHIONS, LLC

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

8902 NORTH DALE MABRY
SUITE 201
TAMPA, FL 33614

Current Mailing Address:

8902 NORTH DALE MABRY
SUITE 201
TAMPA, FL 33614

New Principal Place of Business:

3816 SOUTH DALE MABRY
BRITTON PLAZA
TAMPA, FL 33611

New Mailing Address:

3816 SOUTH DALE MABRY
BRITTON PLAZA
TAMPA, FL 33611

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, APASARA
9732 NORTH ARMENIA AVE.
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

MALDONADO, REY O
5712 20TH AVE. SOUTH
TAMPA, FL 33619 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: REY O. MALDONADO

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILLER, APASARA
Address: 9732 NORTH ARMENIA AVE.
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MALDONADO, REY O
Address: 5712 20TH AVE. SOUTH
City-St-Zip: TAMPA, FL 33619

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: REY O. MALDONADO

MGRM

04/01/2009

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