2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075281

Entity Name: SWANK YOUR SOIREE, LLC

FILED May 04, 2009 Secretary of State

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

601 SW 4TH AVENUE 3011 NE 10TH AVENUE

FORT LAUDERDALE, FL 33315 US POMPANO BEACH, FL 33064 US

Current Mailing Address: New Mailing Address:

601 SW 4TH AVENUE 3011 NE 10TH AVENUE

FORT LAUDERDALE, FL 33315 US POMPANO BEACH, FL 33064 US

FEI Number: 26-3114833 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:

BEAMER, ASHLEY

601 SW 4TH AVENUE

BEAMER, ASHLEY

3011 NE 10TH AVENUE

FORT LAUDERDALE, FL 33315 US POMPANO BEACH, FL 33064 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: ASHLEY BEAMER 05/04/2009

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 BEAMER, ASHLEY
 Name:
 BEAMER, ASHLEY

 Address:
 601 SW 4TH AVENUE
 Address:
 3011 NE 10TH AVENUE

 City-St-Zip:
 FORT LAUDERDALE, FL 33315
 City-St-Zip:
 POMPANO BEACH, FL 33064

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 CARROLL-MCNEIL, SERENA
 Name:

 Address:
 601 SW 4TH AVENUE
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33315 US
 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: ASHLEY BEAMER MGR 05/04/2009