

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080138

FILED
Apr 28, 2011
Secretary of State

Entity Name: BETHEL FASHION GROUP LLC

Current Principal Place of Business:

2501 NW 5TH AVE
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

2501 NW 5TH AVE
MIAMI, FL 33127 US

New Mailing Address:

FEI Number: 26-3225485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIN, PAUL
17031 SW 48 TH STREET
SOUTHWEST RANCHES, FL 33331 US

Name and Address of New Registered Agent:

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: MGRM
Name: MIN, PAUL
Address: 17031 SW 48TH STREET
City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

Title: MGRM
Name: JUNG, SO HYUN
Address: 2501 NW 5TH AVENUE
City-St-Zip: MIAMI, FL 33127 US

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: PAUL MIN

MGRM

04/28/2011

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