

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103229

FILED
Mar 20, 2012
Secretary of State

Entity Name: ENVY EVOLUTION COLLECTION, LLC.

Current Principal Place of Business:

74 SW 12TH AVE BAY 106
DANIA, FL 33004

New Principal Place of Business:

20408 NE 15TH CT
MIAMI, FL 33179

Current Mailing Address:

74 SW 12TH AVE BAY 106
DANIA, FL 33004

New Mailing Address:

20408 NE 15TH CT
MIAMI, FL 33179

FEI Number: 26-3619299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, YEHUDA
74 SW 12TH AVE BAY 106
DANIA, FL 33004 US

Name and Address of New Registered Agent:

COHEN, YEHUDA
20408 NE 15TH CT
MIAMI, FL 33179 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: YEHUDA COHEN

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COHEN, YEHUDA
Address: 20408 NE 15TH CT
City-St-Zip: MIAMI, FL 33179

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: YEHUDA COHEN

MGRM

03/20/2012

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