2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015967

Entity Name: FASHION 22, LLC.

FILED May 01, 2011 Secretary of State

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

10005 W OKEECHOBEE RD

102

HIALEAH GARDENS, FL 33016 US

Current Mailing Address: New Mailing Address:

10005 W OKEECHOBEE RD

#102

HIALEAH GARDENS, FL 33016

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CASTANEDA, ADISLEIDY 10005 W OKEECHOBEE RD #102

HIALEAH GARDENS, FL 33016 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CASTANEDA, ADISLEIDY
Address: 10005 W OKEECHOBEE RD
City-St-Zip: HIALEAH GARDENS, FL 33016 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 Statues.

SIGNATURE: ADISLEIDY CASTANEDA MGRM 05/01/2011