2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027475

Entity Name: RACHELLE FASHION ENTERPRISES, LLC

FILED Feb 21, 2010 Secretary of State

Date

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

7134 NW 70 MANOR PARKLAND, FL 33067

Current Mailing Address: New Mailing Address:

7134 NW 70 MANOR PARKLAND, FL 33067

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

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

LAM, DAVID 7134 NW 70 MANOR PARKLAND, FL 33067 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 LAM, RACHEL

 Address:
 7134 NW 70 MANOR

 City-St-Zip:
 PARKLAND, FL 33067

Title: MGRM
Name: LAM, DAVID
Address: 7134 NW 70 MANOR
City-St-Zip: PARKLAND, FL 33067

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: RACHEL LAM MGR 02/21/2010