

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027475

FILED
Mar 15, 2011
Secretary of State

Entity Name: RACHELLE FASHION ENTERPRISES, LLC

Current Principal Place of Business:

7134 NW 70 MANOR
PARKLAND, FL 33067

New Principal Place of Business:

20437 STATE RD 7
BOCA RATON, FL 33498

Current Mailing Address:

7134 NW 70 MANOR
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 27-0767120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAM, DAVID
7134 NW 70 MANOR
PARKLAND, FL 33067 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: 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 Statutes.

SIGNATURE: RACHEL LAM

OWNE

03/15/2011

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