

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035468

FILED
Jan 05, 2010
Secretary of State

Entity Name: FOREVER FASHION ACCESSORIES COMPANY LLC

Current Principal Place of Business:

3912 NE 171 STREET
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3912 NE 171 STREET
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 26-4654071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASSON, EVELYNE
3912 NE 171 STREET
NORTH MIAMI BEACH, FL 33160 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: HASSON, EVELYNE
Address: 3912 NE 171 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM
Name: HASSON, ISAAC
Address: 3912 NE 171 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: ISAAC HASSON

MR

01/05/2010

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