

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042037

FILED
Feb 16, 2010
Secretary of State

Entity Name: LUCY HAMMEL FASHION CONCEPTS, LLC

Current Principal Place of Business:

10180 WEST BAY HARBOR DR.
6A
BAY HARBOR ISLANDS, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

344 SOUTH HAUSER BLVD.
409
LOS ANGELES, CA 90036 US

New Mailing Address:

FEI Number: 26-4771957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMEL, LUCY
10180 WEST BAY HARBOR DR.
6A
BAY HARBOR ISLANDS, FL 33154 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: HAMMEL, LUCY
Address: 10180 W. BAY HARBOR DR., SUITE 6A
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: MGR
Name: HAMMEL, ADAM
Address: 10180 W. BAY HARBOR DR., SUITE 6A
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 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 Statutes.

SIGNATURE: ADAM HAMMEL

MGR

02/16/2010

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