

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000060203

**FILED  
Jan 11, 2011  
Secretary of State**

**Entity Name:** GM FASHION CONSULTANTS, LLC

**Current Principal Place of Business:**

11200 BOCA WOODS LANE  
BOCA RATON, FL 33428

**New Principal Place of Business:**

**Current Mailing Address:**

11200 BOCA WOODS LANE  
BOCA RATON, FL 33428

**New Mailing Address:**

FEI Number: 27-1280659

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MONGELUZO, GERALD  
11200 BOCA WOOD LANE  
BOCA RATON, FL 33428 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: MONGELUZO, GERALD  
Address: 11200 BOCA WOODS LANE  
City-St-Zip: BOCA RATON, FL 33428

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: GERALD MONGELUZO

MGRM

01/11/2011

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