

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062614

Entity Name: PLUSH FASHIONS, LLC

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

110 NORTH FEDERAL HIGHWAY
508
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

110 NORTH FEDERAL HIGHWAY
508
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 27-0448081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA, ELAINE
110 NORTH FEDERAL HIGHWAY
508
FORT LAUDERDALE, FL 33301 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: COSTA, ELAINE
Address: 110 NORTH FEDERAL HWY, SUITE 508
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGRM
Name: OGLESBY, DAVID
Address: 110 NORTH FEDERAL HWY, SUITE 508
City-St-Zip: FORT LAUDERDALE, FL 33301 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: ELAINE COSTA

MGRM

01/13/2010

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