

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069735

FILED
Apr 19, 2010
Secretary of State

Entity Name: UPTOWN FASHION COMPANY LLC

Current Principal Place of Business:

220 S. 3RD STREET
FLAGLER BEACH, FL 32136

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1891
FLAGLER BEACH, FL 32136

New Mailing Address:

FEI Number: 80-0448355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROSS, DONA
220 S. 3RD STREET
FLAGLER BEACH, FL 32136 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: BROSS, DONA
Address: PO BOX 1891
City-St-Zip: FLAGLER BEACH, FL 32136

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: DONA BROSS

MGR

04/19/2010

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