2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069735

Entity Name: UPTOWN FASHION COMPANY LLC

FILED Mar 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

220 S. 3RD STREET

FLAGLER BEACH, FL 32136 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1891

FLAGLER BEACH, FL 32136

FEI Number: 80-0448355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BROSS, DONA P MGR 220 S. 3RD STREET

FLAGLER BEACH, FL 32136 US

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 P Address: 220 S. 3RD STREET

City-St-Zip: FLAGLER BEACH, FL 32136 US

Title: MGR

Name: BROSS, DONA P Address: 220 S. 3RD STREET

City-St-Zip: .FLAGLER BCH., FL 32136 US

Title: MGR

Name: BROSS, DONA P Address: 220 S. 3RD STREET

City-St-Zip: .FLAGLER BCH., FL 32136 US

Title: MGR

Name: BROSS, DONA P Address: 220 S. 3RD STREET

City-St-Zip: .FLAGLER BCH., FL 32136 US

Title: MGR

Name: BROSS, DONA P Address: 220 S. 3RD STREET

City-St-Zip: .FLAGLER BCH., FL 32136 US

Title: MGR

Name: BROSS, DONA P Address: 220 S. 3RD STREET

City-St-Zip: .FLAGLER BCH., FL 32136 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 Statues.

SIGNATURE: DONA BROSS MGR 03/28/2012