2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073206

Entity Name: PREMIER FASHIONS 1, LLC.

FILED Jan 14, 2012 Secretary of State

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

5329 WINHAWK WAY LUTZ, FL 33558

Current Mailing Address: New Mailing Address:

5329 WINHAWK WAY LUTZ, FL 33558

FEI Number: 27-0571277 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:

STINE, ROBERT L JR 5329 WINHAWK WAY LUTZ, FL 33558

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:

STINE, ROBERT L JR Name: Address: 5329 WINHAWK WAY City-St-Zip: LUTZ, FL 33558

Title: MGRM

Name: STINE, DEBORAH LYNN Address: 5329 WINHAWK WAY City-St-Zip: LUTZ, FL 33558

Title: MRGM

STINE, ROBERT J Name: Address: 5329 WINHAWK WAY City-St-Zip: LUTZ, FL 33558

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: ROBERT L STINE JR **MGR** 01/14/2012