2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076466

Entity Name: ELISSET FASHION, LLC

FILED Apr 20, 2010 Secretary of State

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

4750 N.W. 7TH STREET, SUITE 10 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

4750 N.W. 7TH STREET, SUITE 10 MIAMI, FL 33126

FEI Number: 27-0838924 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:

VELAZQUEZ, RICARDO 551 S.W. 51ST AVENUE MIAMI, FL 33134 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: VELAZQUEZ, RICARDO Address: 445 S.W. 51ST AVENUE City-St-Zip: MIAMI, FL 33134

Title: MGR

Name: VELAZQUEZ, LISSET
Address: 445 S.W. 51ST AVENUE
City-St-Zip: MIAMI, FL 33134

Title: MGR

 Name:
 GOMEZ, GLORIA L

 Address:
 445 S.W. 51ST AVENUE

 City-St-Zip:
 MIAMI, FL 33134

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: RICARDO VELAZQUEZ MGR 04/20/2010