

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000076466

Entity Name: ELISSET FASHION, LLC

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 27-0838924

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

VELAZQUEZ, RICARDO  
551 S.W. 51ST AVENUE  
MIAMI, FL 33134 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: 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 Statutes.

SIGNATURE: RICARDO VELAZQUEZ

MGR

04/26/2011

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