

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098761

FILED
Apr 30, 2012
Secretary of State

Entity Name: COUTURE REVOLUTION LLC

Current Principal Place of Business:

20565 SW 2ND STREET
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

20565 SW 2ND STREET
PEMBROKE PINES, FL 33029 US

New Mailing Address:

14311 BISCAYNE BLVD
#0701
MIAMI, FL 33261 US

FEI Number: 27-1092167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EESON, LEIGH E
20565 SW 2ND STREET
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

EESON, LEIGH E
20565 SW 2ND STREET
STE 1
PEMBROKE PINES, FL 33029 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: LEIGH EESON

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EESON, LEIGH E
Address: 20565 SW 2ND STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGR
Name: MICHEL, SOLANGE M L
Address: 20565 SW 2ND STREET
City-St-Zip: PEMBROKE PINES, FL 33029 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 Statutes.

SIGNATURE: LEIGH EESON

CEO

04/30/2012

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