

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102592

Entity Name: NU IMAGE FASHIONS, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

1855 LENAWEЕ LOOP
#203
NEW PORT RICHEY, FL 34655 US

New Principal Place of Business:

Current Mailing Address:

1855 LENAWEЕ LOOP
#203
NEW PORT RICHEY, FL 34655 US

New Mailing Address:

FEI Number: 27-2212338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFRANK, LISA D
1855 LENAWEЕ LOOP
#203
NEW PORT RICHEY, FL 34655 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: MGRM
Name: DEFRANK, LISA D
Address: 1855 LENAWEЕ LOOP #203
City-St-Zip: NEW PORT RICHEY, FL 34655 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: LISA DEFRANK

MGRM

04/28/2010

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