

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112466

Entity Name: LFC HOLDINGS GULFSTREAM LLC

FILED
Mar 17, 2010
Secretary of State

Current Principal Place of Business:

501 SOUTH FEDERAL HIGHWAY
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

261 NAVARRE AVENUE
101
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-1474095 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SUSANA BETANCOURT PA
261 NAVARRE AVENUE
SUITE 101
CORAL GABLES, 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: MGRM
Name: FASHION RETAILERS INVESTMENTS LLC
Address: 1121 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: FASHION RETAILERS INVESTMENTS LLC MGRM 03/17/2010

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