2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002177

Entity Name: FASHION CARIBE, LLC

FILED Jan 18, 2011 Secretary of State

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

777 NW 72 AVE SUITE 2015 MIAMI MART 7569 SILVER WOODS CT

MIAMI, FL 33126 BOCA RATON, FL 33433 US

Current Mailing Address: New Mailing Address:

777 NW 72 AVE SUITE 2015 MIAMI MART 7569 SILVER WOODS CT MIAMI, FL 33126 BOCA RATON, FL 33433 US

FEI Number: 30-0635778 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:

SANCHEZ MARULANDA, ANA ASUNCION
782 NW LEJEUNE ROAD SUITE 632
MIAMI, FL 33126
US
SANCHEZ MARULANDA, ANA ASUNCION
7569 SILVER WOODS CT
BOCA RATON, FL 33433
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: ANA ASUNSION SANCHEZ MARULANDA 01/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SANCHEZ M., ANA A Address: 7569 SILVER WOODS CT City-St-Zip: BOCA RATON, FL 33433

Title: MGRM

Name: REJA S., FERNANDO A Address: 7569 SILVER WOODS CT City-St-Zip: BOCA RATON, FL 33433

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: ANA A SANCHEZ M MGR 01/18/2011