2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089305

Entity Name: HAUTE COUTURE LLC

FILED Jan 11, 2011 Secretary of State

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

503 FERN CLIFF AVENUE TEMPLE TERRACE, FL 33617

Current Mailing Address: New Mailing Address:

503 FERN CLIFF AVENUE TEMPLE TERRACE, FL 33617

FEI Number: 27-3379972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BRINKMANN, ROBERT 503 FERN CLIFF AVENUE TEMPLE TERRACE, FL 33617 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BRINKMANN, ROBERT
Address: 503 FERN CLIFF AVENUE
City-St-Zip: TEMPLE TERRACE, FL 33617

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: ROBERT BRINKMANN MGR 01/11/2011