

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000110949

Entity Name: THE FASHION ALLURE, LLC

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2500 E. HALLANDALE BEACH BLVD., STE. X206  
HALLANDALE, FL 33009

**New Principal Place of Business:**

1450 BRICKELL BAY DR.  
#1403  
MIAMI, FL 33131

**Current Mailing Address:**

2500 E. HALLANDALE BEACH BLVD., STE. X206  
HALLANDALE, FL 33009

**New Mailing Address:**

1450 BRICKELL BAY DR.  
#1403  
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

HANSEN, OLGA A  
2500 E. HALLANDALE BEACH BLVD., STE. X206  
HALLANDALE, FL 33009 US

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

FERNANDEZ, OLGA C  
1450 BRICKELL BAY DR.  
#1450  
MIAMI, FL 33131 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: OLGA C. FERNANDEZ

04/28/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: JIMENEZ, ESTER G  
Address: 9440 W. BAY HARBOUR DR. APT. 5A  
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: ESTER G. JIMENEZ

MGRM

04/28/2011

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