

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110949

Entity Name: THE FASHION ALLURE, LLC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

1450 BRICKELL BAY DR.
#1403
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1450 BRICKELL BAY DR.
#1403
MIAMI, FL 33131

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

PR

04/28/2012

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