2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123904

Entity Name: COUTURA FASHIONS, L.L.C.

FILED Apr 29, 2012 Secretary of State

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

2303 W. MCNAB ROAD, SUITE #32 4621 NW 59TH CT

POMPANO BEACH, FL 33069 TAMARAC, FL 33319 UN

Current Mailing Address: New Mailing Address:

2303 W. MCNAB ROAD, SUITE #32 4621 NW 59TH CT

POMPANO BEACH, FL 33069 TAMARAC, FL 33319 UN

FEI Number: 27-4596769 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:

BOGLE, FABIAN G 2303 W. MCNAB ROAD, SUITE #32 BOGLE, FABIAN G 4621 NW 59TH CT

POMPANO BEACH, FL 33069 US TAMARAC, FL 33319 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: JOAN JAMES 04/29/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: JAMES, JOAN

Address: 2303 W. MCNAB ROAD, SUITE #32 City-St-Zip: POMPANO BEACH, FL 33069

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: JOAN JAMES MGR 04/29/2012