2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000020739

Entity Name: T.RE.FASHION LLC

FILED May 01, 2012 Secretary of State

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

137 E. PALMETTO PARK RD. BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

137 E. PALMETTO PARK RD. BOCA RATON, FL 33432

FEI Number: 27-5015050 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:

BRANDON DIVERSIFIED MARKETING, LLC 8964 NW 38TH DR CORAL SPRINGS, FL 33065 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: MGRM

 Name:
 GEORGE, DONNA C

 Address:
 5916 N PLUM BAY PARKWAY

 City-St-Zip:
 TAMARAC, FL 33321

Title: MGRM

Name: BRANDON DIVERSIFIED MARKETING LLC

Address: 8964 NW 38TH DR

City-St-Zip: CORAL SPRINGS, FL 33065

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: DENNIS A COLE JR MGRM 05/01/2012