

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000035503

FILED
May 01, 2012
Secretary of State

Entity Name: TRULY YOURS FASHION LLC

Current Principal Place of Business:

3225 N.E. 184TH ST
12503
AVENTURA, FL 33160 US

New Principal Place of Business:

3401 BEACON ST
POMPANO BEACH, FL 33062 US

Current Mailing Address:

3225 N.E. 184TH ST
12503
AVENTURA, FL 33160 US

New Mailing Address:

3401 BEACON ST
POMPANO BEACH, FL 33062 US

FEI Number: 45-1015121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROEDER, WILLIAM
3225 N.E. 184TH ST
12503
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

JARRY, VERONIQUE
3401 BEACON ST
POMPANO BEACH, FL 33062 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: VERONIQUE JARRY

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JARRY, VERONIQUE
Address: 3401 BEACON ST
City-St-Zip: POMPANO BEACH, FL 33062 US

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: VERONIQUE JARRY

MGRM

05/01/2012

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