

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000038098

Entity Name: EXOTICS COLLECTION LLC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

1100 NW 42ND AVE
MIAMI, FL 331263660 US

New Principal Place of Business:

4715-A NW 72 AVE
MIAMI, FL 33166 US

Current Mailing Address:

1100 NW 42ND AVE
MIAMI, FL 331263660 US

New Mailing Address:

4715-A NW 72 AVE
MIAMI, FL 33166 US

FEI Number: 45-1501852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, JORGE
1100 NW 42ND AVE
MIAMI, FL 331263660 US

Name and Address of New Registered Agent:

CORREA, JORGE
4715-A NW 72 AVE
MIAMI, FL 33166 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: JORGE CORREA

01/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CORREA, JORGE
Address: 4715-A NW 72 AVE
City-St-Zip: MIAMI, FL 33166 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: JORGE CORREA

MGR

01/12/2012

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