2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000038132

Entity Name: HAUTE IN THE CITY, LLC.

FILED Sep 24, 2012 Secretary of State

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

530 N. FEDERAL HIGHWAY 2156 ANCHOR COURT

FORT LAUDERDALE, FL 33301 US FORT LAUDERDALE, FL 33312 US

Current Mailing Address: New Mailing Address:

530 N. FEDERAL HIGHWAY 2156 ANCHOR COURT

FORT LAUDERDALE, FL 33301 US FORT LAUDERDALE, FL 33312 US

FEI Number: 80-0719185 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:

KIMBERLEE, ETHERIDGE ETHERIDGE, KIMBERLEE
530 N. FEDERAL HIGHWAY 2156 ANCHOR COURT

FORT LAUDERDALE, FL 33301 US FORT LAUDERDALE, FL 33312 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: KIMBERLEE ETHERIDGE 09/24/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ETHERIDGE, KIMBERLEE Address: 2156 ANCHOR COURT

City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: MGRM

Name: MELICAN, ERIN

Address: 315 NE 3RD AVENUE STE 1908 City-St-Zip: FORT LAUDERDALE, FL 33301

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: KIMBERLEE ETHERIDGE MGRM 09/24/2012