

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 05, 2012
Secretary of State

Entity Name: EMPYREAN FASHION, LLC

Current Principal Place of Business:

11521 PLANTATION RESERVE CIRCLE S
FT. MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

11521 PLANTATION RESERVE CIRCLE S
FT. MYERS, FL 33966

New Mailing Address:

FEI Number: 45-2777462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF MAX A. ADAMS ESQ PLLC
2100 PONCE DE LEON BLVD., STE. 1000
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: KANJI, MUHAMMAD
Address: 11521 PLANTATION RESERVE CIRCLE S
City-St-Zip: FT. MYERS, FL 33966

Title: MGRM
Name: KHAN, JOHNNY
Address: 11521 PLANTATION RESERVE CIRCLE S
City-St-Zip: FT. MYERS, FL 33966

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: MUHAMMAD KANJI

MGRM

04/05/2012

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