2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000118949

Entity Name: NEILSITO & INGUITA FASHION, LLC

FILED Jan 30, 2012 Secretary of State

Date

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

4871 SW 103RD AVENUE 4871 SW 103RD AVENUE COOPER CITY, FL 33328 UN

NONE

COOPER CITY, FL 33328

Current Mailing Address: New Mailing Address:

4871 SW 103RD AVENUE P.O. BOX 552320

COOPER CITY, FL 33328 UN FORT LAUDERDALE, FL 33355

FEI Number: 45-3660991 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:

LEE, KAO CHIN 4871 SW 103RD AVENUE COOPER CITY, FL 33328 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

MANAGING MEMBERS/MANAGERS:

MGRM LIU, YI YU Name:

Address: 4871 SW 103RD AVENUE City-St-Zip: COOPER CITY, FL 33328 UN

Title: MGRM Name: LEE, KAO CHIN

Address: 4871 SW 103RD AVENUE COOPER CITY, FL 33328 UN City-St-Zip:

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: KAO CHIN LEE **MGRM** 01/30/2012