

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122326

Entity Name: SHADIEZ COUTURE, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

7561 SW 122 COURT
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

2000 PONCE DE LEON BOULEVARD
SUITE 600
MIAMI, FL 33134 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL RIO-HENRICH, P.A.
2000 PONCE DE LEON BOULEVARD
SUITE 600
MIAMI, 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: DIEZ, CRISTINA G
Address: 7561 SW 122 COURT
City-St-Zip: MIAMI, FL 33183 US

Title: MGRM
Name: AHMAD, MOHAMMAD S
Address: BHEL TOWNSHIP, SHOPING CENTER NO-1
City-St-Zip: JHANSI, UP INDIA

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: CRISTINA G. DIEZ MGRM 04/24/2012

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