2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000135763

Entity Name: FANTASY CHIX LLC

FILED May 01, 2012 Secretary of State

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

540 RAVEN AVENUE

MIAMI SPRINGS, FL 33166 US

Current Mailing Address: New Mailing Address:

540 RAVEN AVENUE

MIAMI SPRINGS, FL 33166 US

FEI Number: 45-4056928 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:

ESPINO, DANIEL A ESQ 7600 W 20TH AVENUE SUITE 213 HIALEAH, FL 33016 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

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

Name: AMOR, IVONNE Address: 540 RAVEN AVENUE

City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: MGRM

Name: KUPERSTEIN, MICHAL
Address: 1330 WEST AVENUE, UNIT 802
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM

Name: WILLIAMS, LINDSEY
Address: 6291 SW 42ND TERRACE
City-St-Zip: SOUTH MIAMI, FL 33155 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 Statues.

SIGNATURE: IVONNE AMOR MGRM 05/01/2012