2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000143611

Entity Name: VAUGHN'S FASHION, LLC

FILED Apr 30, 2012 Secretary of State

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

1250 NE 119TH STREET 1250 NE 119TH SUITE 1B SUITE 1B

NORTH MIAMI, FL 33161 US NORTH MIAMI, FL 33161 US

Current Mailing Address: New Mailing Address:

PO BOX 421138 MIAMI, FL 33242 US

FEI Number: 45-4139252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VEGA, EDUARDO A
1250 NE 119TH STREET
SUITE 1B
NORTH MIAMI, FL 33161 US
VEGA, EDDIE
1250 NE 119TH STREET
SUITE 1B
NORTH MIAMI, FL 33161 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: EDDIE VEGA 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: VEGA, EDDIE

Address: 1250 NE 119TH STREET SUITE 1B City-St-Zip: NORTH MIAMI, FL 33161 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: EDDIE VEGA MGR 04/30/2012