File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FILED SECRETARY OF STATE DIVISION OF CORPORATIONS FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1998 DIVISION OF CORPORATIONS 98 APR 22 PM 1:04 FILING FEE | Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT #** L9600000375 1a. Principal Place of Business Address ITALIAN FASHION DESIGN COMPANY, L.C. 6330 N.W. 38TH DRIVE 6330 N.W. 38TH DRIVE HARBOUR ISLAND HARBOUR ISLAND CORAL SPRINGS FL 33067 CORAL SPRINGS FL 33067 3. Date Organized or Qualified | 3a. State of Formation 2. Principal Place of Business 2s. Mailing Address 04/02/1996 FL Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0670785 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Country Zip \$8.75 Additional Fee Required 04/23/1997 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office CROSIO, ANNA M Street Address (P.O. Box Number is Not Acceptable) 6330 N.W. 38TH DRIVE HARBOUR ISLAND CORAL SPRINGS FL 33067 Suite, Apt. #, etc. Zip Code 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating) **Business Street Address** 10. Title Managing Members/Managers City, State and Zip Code MGR CROSIO, ANNA M 6330 N.W. 38TH DR. HARBOUR CORAL SPRINGS FL 6330 N.W. 38TH DR. HARBOUR CORAL SPRINGS FL MGR CROSIO, IVANO 20002502832--3 -04/28/38--01061--015 ****188.75 ****188.75

11. I do hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information Indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR HINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

IVANO CROSIO - 04-20-98

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Daytime Phone #