

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002484

FILED
Apr 25, 2006
Secretary of State

Entity Name: FORTUNE FASHIONS INDUSTRIES LLC

Current Principal Place of Business:

4700 BOYLE AVENUE
VERNON, CA 90058

New Principal Place of Business:

Current Mailing Address:

4700 BOYLE AVENUE
VERNON, CA 90058

New Mailing Address:

FEI Number: 95-4859366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTON, SANDY
12667 KIRBY SMITH RD
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

ECKLES, GENE
3700 COMMERCE BLVD.
KISSIMMEE, FL 34741 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: GENE ECKLES

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KAYNE, FRED
Address: 4700 SO. BOYLE AVE
City-St-Zip: VERNON, CA

Title: MGR () Delete
Name: ROSENBLATT, LEE
Address: 4700 SO. BOYLE AVE
City-St-Zip: VERNON, CA

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: FRED KAYNE

PRES

04/25/2006

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