

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002484

FILED
Jan 09, 2009
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:

ECKLES, GENE
3600 COMMERCE BLVD.
KISSIMMEE, FL 34741 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: 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 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

01/09/2009

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