

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006239

Entity Name: FASHION ICONS, LLC

FILED  
Jul 09, 2008  
Secretary of State

## Current Principal Place of Business:

18851 NE 29TH AVENUE, 7TH FLOOR  
AVENTURA, FL 33180 US

## New Principal Place of Business:

20225 NE 16 PL  
MIAMI, FL 33179 US

## Current Mailing Address:

18851 NE 29TH AVENUE, 7TH FLOOR  
AVENTURA, FL 33180 US

## New Mailing Address:

20225 NE 16 PL  
MIAMI, FL 33179 US

FEI Number: 42-1683081      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

MAUJEAN, ISABELLE  
18851 NE 29TH AVENUE, 7TH FLOOR  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

MAUJEAN, ISABELLE  
20225 NE 16 PL  
MIAMI, FL 33179 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:

07/09/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MAUJEAN, ISABELLE  
Address: 18851 NE 29TH AVENUE, 7TH FLOOR  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM ( ) Delete  
Name: MARGARITELLI, ENRICO  
Address: 18851 NE 29TH AVENUE, 7TH FLOOR  
City-St-Zip: AVENTURA, FL 33180 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MAUJEAN, ISABELLE  
Address: 20225 NE 16 PL  
City-St-Zip: MIAMI, FL 33179 US

Title: MGRM (X) Change ( ) Addition  
Name: MARGARITELLI, ENRICO  
Address: 20225 NE 16 PL  
City-St-Zip: MIAMI, FL 33179 US

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: ENRICO MARGARITELLI

MGRM

07/09/2008

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