2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006381

Entity Name: KURTIS, LLC

MIAMI, FL 33156

FILED Apr 26, 2006 Secretary of State

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

7547 DADELAND MALL, 7211 DADELAND MALL, UNIT 1060 UNIT 3090

MIAMI, FL 33156 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

7547 DADELAND MALL P.O. BOX 720535 UNIT 1060 P.O. MIAMI, FL 33172

FEI Number: 56-2319299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARTINEZ, ANA M
7547 DADELAND MALL
UNIT 1060,
MIAMI, FL 33156 US

MARTINEZ, ANA M
785 CRANDON BLV.
APT. 301
MIAMI, FL 33149 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: 04/26/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 MARTINEZ, ANA
 Name:
 MARTINEZ, ANA

 Address:
 7547 DADELAND MALL, UNIT 1060
 Address:
 P.O. BOX 720535

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:
 MIAMI, FL 33172

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: ANA MARTINEZ MGR 04/26/2006