

**2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Jul 06, 2011  
Secretary of State**

DOCUMENT# L06000020464

Entity Name: GIANA UNISEX, LLC

**Current Principal Place of Business:**

6975 SW 24 ST  
MIAMI, FL 33155

**New Principal Place of Business:**

**Current Mailing Address:**

6975 SW 24 ST  
MIAMI, FL 33155

**New Mailing Address:**

FEI Number: 20-4369504      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ALVAREZ, RAYSA  
6975 SW 24 ST  
MIAMI, FL 33155    US

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

ROSE, MATTHEW  
6975 SW 24 ST  
MIAMI, FL 33155    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: M.ROSE      07/06/2011  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ROSE, MATTHEW  
Address: 6975 SW 24 ST  
City-St-Zip: MIAMI, FL 33155

I hereby 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: M.ROSE      MGR      07/06/2011  
\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date