

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000614

Entity Name: BANANA REPUBLIC, LLC

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

TWO FOLSOM STREET
SAN FRANCISCO, CA 94105 US

New Principal Place of Business:

Current Mailing Address:

ANNUALS REPORTS DEPARTMENT
40 FIRST PLAZA NORTHWEST
ALBUQUERQUE, NM 87102 US

New Mailing Address:

FEI Number: 94-3288284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM () Delete
Name: THE GAP, INC.,
Address: TWO FOLSOM STREET
City-St-Zip: SAN FRANCISCO, CA 94105

ADDITIONS/CHANGES:

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: MICHAEL ZIENTEK

MGRM

04/11/2007

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