2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 12, 2005
Secretary of State

DOCUMENT# L03000024009

Entity Name: THE ESTATE OF ANA MENDIETA COLLECTION, LLC

Current Principal Place of Business:

11615 SW 135 PLACE
MIAMI, FL 33186

New Principal Place of Business:

6014 HOOVER AVENUE
WHITTIER, CA 90601

Current Mailing Address:

11615 SW 135 PLACE
MIAMI, FL 33186

New Mailing Address:

6014 HOOVER AVENUE
WHITTIER, CA 90601

FEI Number: 20-0111543 **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:

MENDIETA, RAQUELIN M
11615 SW 135 PL
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

FEUERMAN, JONATHAN ESQ.
1 SE 3RD AVENUE, SUNTRUST CENTER
MIAMI, FL 33131 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: JONATHAN FEUERMAN, ESQ. 05/12/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete
Name: MENDIETA, RAQUELIN M
Address: 11615 SW 135 PL
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: MENDIETA, RAQUELIN M
Address: 6014 HOOVER AVENUE
City-St-Zip: WHITTIER, CA 90601

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAQUELIN MENDIETA MGR 05/12/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date