

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008339

FILED
Aug 23, 2004
Secretary of State

Entity Name: SARA APPAREL, LLC

Current Principal Place of Business:

1609 NW 84TH AVE.
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1609 NW 84TH AVE.
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-1106738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSENBERG, LEONARD L ESQ.
5200 BLUE LAGOON DRIVE
SUITE 600
MIAMI, FL 33126 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/MEMBERS:

Title: MGR () Delete
Name: VILLEGAS, RAFAEL
Address: 1609 NW 84TH AVE.
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRANCISCO, GUERRERO
Address: 1609 NW 84TH AVE.
City-St-Zip: MIAMI, FL 33126

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: FRANCISCO GUERRERO

MR

08/23/2004

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