

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Sep 22, 2005
Secretary of State**

DOCUMENT# L01000008339

Entity Name: SARA APPAREL, LLC

Current Principal Place of Business:

1850 NW 84TH AVE.
105
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1850 NW 84TH AVE.
105
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-1106738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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/MANAGERS:

Title: MGR () Delete
Name: FRANCISCO, GUERRERO
Address: 1850 NW 84TH AVE, STE 105
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BEATRIZ, ROLDAN
Address: 1850 NW 84TH AVE, STE 105
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: BEATRIZ ROLDAN

MGR

09/22/2005

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