

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008339

FILED
Jan 12, 2009
Secretary of State

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: BEATRIZ, ROLDAN
Address: 1850 NW 84TH AVE, STE 105
City-St-Zip: MIAMI, FL 33126

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 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: BEATRIZ ROLDAN

MGR

01/12/2009

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