2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008339

Entity Name: SARA APPAREL, LLC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1850 NW 84TH AVE. 105 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

1850 NW 84TH AVE. 105 MIAMI, FL 33126

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSENBERG, LEONARD L ESQ. 1000 N.W. 57 COURT, SUITE 600 MIAMI, FL 33126 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BEATRIZ, ROLDAN

Address: 1850 NW 84TH AVE, STE 105

City-St-Zip: MIAMI, FL 33126

I hereby 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 Statues.

SIGNATURE: BEATRIZ ROLDAN MGR 01/04/2011