

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017469

FILED
Jan 12, 2004
Secretary of State

Entity Name: B.A. STYLE LLC

Current Principal Place of Business:

5700 ROLLINS AVE APT B6
MIAMI BEACH, FL 33140

New Principal Place of Business:

100 SOUTH POINTE DR.
2301
MIAMI BEACH, FL 33139

Current Mailing Address:

5700 COLLINS AVE APT 86
MIAMI BEACH, FL 33140

New Mailing Address:

100 SOUTH POINTE DR.
2301
MIAMI BEACH, FL 33139

FEI Number: 65-1157759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES, INC.
5700 COLLINS AVE APT 86
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

WORLD CORPORATE SERVICES, INC.
100 SOUTH POINTE DR.
2301
MIAMI BEACH, FL 33139 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: MARIANO PASTOR

01/12/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PASTOR, MARIANO M
Address: 5700 COLLINS AVE APT 86
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PASTOR, MARIANO M
Address: 100 SOUTH POINTE DR. #2301
City-St-Zip: MIAMI BEACH, FL 33139

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: MARIANO PASTOR

MGR

01/12/2004

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