2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 07, 2005 08:00 AM Secretary of State **DOCUMENT # L01000017469** 1. Entity Name B.A. STYLE LLC __ Principal Place of Business Mailing Address 100 SOUTH POINTE DR. 100 SOUTH POINTE DR. 2301 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 04022005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1157759 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WORLD CORPORATE SERVICES, INC. DO NOT WRITE 100 SOUTH POINTE DR. IN THIS SPACE MIAMI BEACH, FL 33139 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TIYL F PASTOR, MARIANO M NAME STREET ADDRESS 100 SOUTH POINTE DR. #2301 CITY-ST-ZIP MIAMI BEACH, FL 33139 <u>---</u>000000290906 04/07/05-80008-014 50.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filling does not qualify 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 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 employed to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED

Daytime Phone #