

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 13, 2008
Secretary of State**

DOCUMENT# L01000017469

Entity Name: B.A. STYLE LLC

Current Principal Place of Business:

5600 COLLINS AVENUE
7L
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5600 COLLINS AVENUE
7L
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-1157759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, LINETTE
2275 BISCAYNE BLVD.
MIAMI, FL 33137 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: PASTOR, MARIANO M
Address: 5600 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

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: MARIANO PASTOR

MGR

03/13/2008

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