

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008040

Entity Name: BAIRE'S STYLE LLC

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

932 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

932 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 03-0437054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINT, DIEGO HORACIO
3550 BISCAYNE BLVD., SUITE 604
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

QUINT, DIEGO HORACIO
932 LINCOLN ROAD
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: DIEGO H. QUINT

04/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: PST () Delete
Name: QUINT, DIEGO
Address: 932 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: QUINT, DIEGO
Address: 932 LINCOLN ROAD
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: DIEGO H. QUINT

MGR

04/11/2005

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