

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008833

Entity Name: CANCUN FASHION LLC

FILED
Jul 02, 2004
Secretary of State

Current Principal Place of Business:

401 BISCAYNE BLVD
P112
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

401 BISCAYNE BLVD
P112
MIAMI, FL 33132

New Mailing Address:

FEI Number: 01-0674011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSTANDSE, MARCOS
401 BISCAYNE BLVD
P112
MIAMI, FL 33132

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/MEMBERS:

Title: MGRM () Delete
Name: CONSTANDSE, MARCOS PRES
Address: 401 BISCAYNE BLVD P112
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM () Delete
Name: MARTINEZ, JOSEFINA
Address: 401 BISCAYNE BLVD P112
City-St-Zip: MIAMI, FL 33132 US

Title: MGR () Delete
Name: CORTES, HERZEN
Address: 401 BISCAYNE BLVD P112
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM () Delete
Name: CONSTANDSE, NINOTCHKA
Address: 401 BISCAYNE BLVD P112
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM () Delete
Name: ZUNIGA, MARIA L
Address: 401 BISCAYNE BLVD P112
City-St-Zip: MIAMI, FL 33132 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA DE LOURDES ZUNIGA

MGRM

07/02/2004

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