2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025651

Entity Name: ATLANTA FASHION, LLC

FILED Jul 21, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

777 NW 72ND AVE., #1 BB 8 2014 NE 155 ST. MIAMI, FL 33126

N. MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

777 NW 72ND AVE., #1 BB 8 2014 NE 155 ST

MIAMI, FL 33126 N. MIAMI BEACH, FL 33162

FEI Number: 32-0034047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ABAD, LUIS ABAD, LUIS 777 NW 72ND AVE., #1 BB-8 2014 NE 155 ST.

MIAMI, FL 33126 N. MIAMI BEACH, FL 33162 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: LUIS ABAD 07/21/2004

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM MGRM (X) Change () Addition () Delete

ABAD, LUIS ABAD, LUIS Name: Name: Address: 777 NW 72 AVE, #1 BB 8 Address: 2014 NE 155 ST.

City-St-Zip: MIAMI, FL 33126 City-St-Zip: N. MIAMI BEACH, FL 33162

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: LUIS ABAD **MGRM** 07/21/2004