

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019522

Entity Name: MIRO APPAREL LLC

FILED
Jan 27, 2006
Secretary of State

Current Principal Place of Business:

20855 NE 16 AVE
C-24
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

20855 NE 16 AVE
C-24
MIAMI, FL 33179

New Mailing Address:

FEI Number: 56-2369548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ABRAHAM
2267 N.E.164TH STREET
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

ZIMMERMAN, PAUL
20855 NE 16 AVENUE
C24
MIAMI, FL 33179 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: PAUL ZIMMERMAN

01/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR (X) Delete
Name: COHEN, ABRAHAM
Address: 2267 N.E.164TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGR () Delete
Name: ZIMMERMAN, PAUL
Address: 20855 NE 16 AVE, C-24
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES:

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 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: PAUL ZIMMERMAN

MGR

01/27/2006

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