

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019522

Entity Name: MIRO APPAREL LLC

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

20855 NE 16 AVE
C-24
MIAMI, FL 33179

New Principal Place of Business:

19593 NE 10TH AVE.
BAY H
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

20855 NE 16 AVE
C-24
MIAMI, FL 33179

New Mailing Address:

19593 NE 10TH AVE.
BAY H
NORTH MIAMI BEACH, FL 33179

FEI Number: 56-2369548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ZIMMERMAN, PAUL
19593 NE 10TH AVE.
BAY H
NORTH MIAMI BEACH, 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

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZIMMERMAN, PAUL
Address: 19593 NE 10TH AVE., BAY H
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGR (X) Change () Addition
Name: ZIMMERMAN, JOAN
Address: 19593 NE 10TH AVE., BAY H
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: PAUL ZIMMERMAN

MGR

04/18/2008

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