

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026155

Entity Name: CLOTHOS, LLC

FILED
Mar 07, 2005
Secretary of State

Current Principal Place of Business:

10200 OLD CUTLER RD.
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

10200 OLD CUTLER RD.
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-0100852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRA, MIGUEL G ESQ
MORRISON, BROWN, ARGIZ & COMPANY, LLP
1001 BRICKELL BAY DR, STE 900
CORAL GABLES, FL 33131 US

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: BERANCOURT, MONICA S
Address: 10200 OLD CUTLER ROAD
City-St-Zip: CORAL GABLES, FL 33156

Title: MGRM () Delete
Name: MENDOZA, LUISA C
Address: 740 SOUTH ALHAMBRA CR.
City-St-Zip: CORAL GABLES, FL 33156

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 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: MONICA S. BETANCOURT

MGRM

03/07/2005

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