

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037480

FILED  
Jan 27, 2004  
Secretary of State

Entity Name: KAM FASHION LLC

## Current Principal Place of Business:

777 NW 72ND AVENUE  
SHOWROOM 2F11  
MIAMI, FL 33126

## New Principal Place of Business:

## Current Mailing Address:

777 NW 72ND AVENUE  
SHOWROOM 2F11  
MIAMI, FL 33126

## New Mailing Address:

FEI Number: 20-0294027      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ALAVA, KATHERINE  
4675 WEST 18TH COURT  
APT. 612  
HIALEAH, FL 33012 US

## Name and Address of New Registered Agent:

ALAVA, KATHERINE  
4675 WEST 18 COURT  
APT# 612  
HIALEAH, FL 33012 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: KATHERINE ALAVA

01/27/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: MORAN, OSWALDO  
Address: 4675 WEST 18TH COURT APT. 612  
City-St-Zip: HIALEAH, FL 33012

Title: MGRM ( ) Delete  
Name: KATHERINE, ALAVA  
Address: 4675 WESWT 18TH COURT APT.612  
City-St-Zip: HIALEAH, FL 33012

Title: MGRM ( ) Delete  
Name: ALAVA, OSWALDO  
Address: 4675 WEST 18TH COURT APT. 612  
City-St-Zip: HIALEAH, FL 33012

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MORAN, OSWALDO  
Address: 8041 LAKE DRIVE SUITE # 101  
City-St-Zip: MIAMI, FL 33166

Title: MGRM (X) Change ( ) Addition  
Name: MORAN, OSWALDO JR.  
Address: 8041 LAKE DRIVE SUITE 101  
City-St-Zip: MIAMI, FL 33166

Title: MGRM (X) Change ( ) Addition  
Name: MORAN, JANETH  
Address: 8041 LAKE DRIVE SUITE 101  
City-St-Zip: MIAMI, FL 33166

Title: MGRM ( ) Change (X) Addition  
Name: MORAN, JOHN  
Address: 8041 LAKE DRIVE SUITE # 101  
City-St-Zip: MIAMI, FL 33166

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: OSWALDO MORAN

MGRM

01/27/2004

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