

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045520

Entity Name: JEANS DAYANA, LLC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

12555 BISCAYNE BLVD., #862
NORTH MIAMI, FL 33181

New Principal Place of Business:

12555 BISCAYNE BLVD.
APT 862
NORTH MIAMI, FL 33181

Current Mailing Address:

12555 BISCAYNE BLVD., #862
NORTH MIAMI, FL 33181

New Mailing Address:

12555 BISCAYNE BLVD.
APT 862
NORTH MIAMI, FL 33181

FEI Number: 20-1494824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBINGER, JEFFREY
3111 STIRLING ROAD
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

RUBINGER, JEFFREY
1 E. BROWARD BOULEVARD
SUITE 1300
FT. LAUDERDALE, FL 33321 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: _____

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: JEANS DAYANA, S.A. D, E C.V.
Address: AUGUSTIN DELGADD 146 - 2 PISO
City-St-Zip: MEXICO, D.F. 06820,

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JEANS DAYANA, S.A. D, E C.V.
Address: AUGUSTIN DELGADO 146 - 2 PISO
City-St-Zip: MEXICO, DF 06820 MX

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: JACOBO HARARI

MR

04/27/2005

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