

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064754

FILED
Apr 10, 2006
Secretary of State

Entity Name: ANDALUZIA COUTURE, L.L.C.

Current Principal Place of Business:

19595 NE 10TH AVENUE BAY A
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

19595 NE 10TH AVENUE BAY A
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 42-1642923 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ARAN, FERNANDO S
710 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146 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/MANAGERS:

Title: MGR () Delete
Name: BIRCH, SAMUEL A
Address: 19380 COLLINS AVENUE APT 906
City-St-Zip: SUNNY ISLE BEACH, FL 33160

ADDITIONS/CHANGES:

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: SAMUEL BIRCH

MGR

04/10/2006

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