

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075364

Entity Name: THE PAPER DOLL, LLC

FILED
Jul 01, 2006
Secretary of State

Current Principal Place of Business:

10641 S W 102 AVE.
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10641 S W 102 AVE.
MIAMI, FL 33176

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PEREZ, NIRIAM M
2500 S W 107 AVE.
SUITE 8
MIAMI, FL FL US

Name and Address of New Registered Agent:

PEREZ, CHRISTINA M
10641 SW 102 AVE
MIAMI, FL FL 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: CHRISTINA PEREZ

07/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEREZ, CHRISTINA
Address: 10641 S W 102 AVE.
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: WILLIAMS, MARK
Address: 10641 S W 102 AVE.
City-St-Zip: MIAMI, FL 33176

Title: ST () Delete
Name: PEREZ, VICTORIA
Address: 10641 S W 102 AVE.
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: PEREZ, CHRISTINA
Address: 10641 S W 102 AVE.
City-St-Zip: MIAMI, FL 33176

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 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: CHRISTINA PEREZ

PRES

07/01/2006

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