2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123096

Entity Name: JULIANO JEANS, LLC

FILED Apr 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2017 NEWPORT G

DEERFIELD BEACH, FL 33442 US

Current Mailing Address: New Mailing Address:

2017 NEWPORT G

DEERFIELD BEACH, FL 33442 US

FEI Number: 71-0993749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY JULIANO, FRANCES T 1201 HAYS STREET 2017 NEWPORT G

TALLAHASSEE, FL 32301 DEERFIELD BEACH, FL 33442 US 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: FRANCES T. JULIANO 04/30/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

JULIANO, FRANCES T Name: Name: 2017 NEWPORT G Address: Address:

City-St-Zip: City-St-Zip: Title: MGRM Title:

() Delete () Change () Addition Name: JULIANO, FRANCES D Name: Address: 2017 NEWPORT G Address:

City-St-Zip: DEERFIELD BEACH, FL 33442 US City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition JULIANO, LOUIS R Name: Name:

Address: 2017 NEWPORT G Address: City-St-Zip: DEERFIELD BEACH, FL 33442 US City-St-Zip:

DEERFIELD BEACH, FL 33442 US

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: FRANCES T. JULIANO **MGRM** 04/30/2006