

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014882

Entity Name: CINEMA CLOTHING USA LLC

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

1625 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

4142 NORTH 28TH TERRACE
HOLLYWOOD, FL 33020

Current Mailing Address:

1625 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

4142 NORTH 28TH TERRACE
HOLLYWOOD, FL 33020

FEI Number: 04-3847557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAWARDI, RALFAEL
4142 NORTH 28TH TERRACE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

MAWARDI, RAFAEL
4142 NORTH 28TH TERRACE
HOLLYWOOD, FL 33020 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: RAFAEL MAWARDI

01/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAWARDI, RALFAEL
Address: 4142 NORTH 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAWARDI, RAFAEL
Address: 4142 NORTH 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

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: RAFAEL MAWARDI

MR

01/05/2007

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