2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019434

Entity Name: GAIA FASHION LLC

FILED May 25, 2007 Secretary of State

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

19380 COLLINS AVE #1204

SUNNY ISLES, FL 33160

Current Mailing Address: New Mailing Address:

19380 COLLINS AVE #1204 SUNNY ISLES, FL 33160

FEI Number: 71-0997687 FEI Number Applied For () 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: Name and Address of New Registered Agent:

BOUABDELLI, KARIM EZERGAIL, ZOYA 19380 COLLINS AVE 19380 COLLINS AVE #1204 #1204

SUNNY ISLES, FL 33160 US SUNNY ISLES, FL 33160 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: ZOYA EZERGAIL 05/25/2007

> Electronic Signature of Registered Agent Date

> > ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

EZERGAIL, ZOYA EZERGAIL, ZOYA Name: Name: Address: 19380 COLLINS AVE #1204 Address: 19380 COLLINS AVE #1204 City-St-Zip: SUNNY ISLES, FL 33160 City-St-Zip: SUNNY ISLES, FL 33160

I hereby certify that the information supplied with this filing does not qualify 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: ZOYA EZERGAIL **MRGM** 05/25/2007