2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019434

EZERGAIL, ZOYA

9401 COLLINS AVE #1205

SURFSIDE, FL 33154

Name:

Address:

City-St-Zip:

Entity Name: GAIA FASHION LLC

FILED Jun 20, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 9401 COLLINS AVE #1205 SURFSIDE, FL 33154 **New Mailing Address: Current Mailing Address:** 9401 COLLINS AVE #1205 SURFSIDE, FL 33154 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: EZERGAIL, ZOYA 9401 COLLINS AVE #1205 SURFSIDE, FL 33154 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition

Name:

Address:

City-St-Zip:

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 EZGERGAIL MGRM 06/20/2009