

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000020464

FILED
Oct 06, 2010
Secretary of State

Entity Name: GIANA UNISEX, LLC

Current Principal Place of Business:

6975 SW 24 ST
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6975 SW 24 ST
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-4369504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVAS, ILIANA M
738 SW 97 COURT CIRCLE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

ALVAREZ, RAYSA
6975 SW 24 ST
MIAMI, FL 33155 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: RAYSA ALVAREZ

10/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALVAREZ, RAYSA
Address: 6975 SW 24 ST
City-St-Zip: MIAMI, FL 33155

I hereby 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: RAYSA ALVAREZ

MGR

10/06/2010

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