2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000020464

Entity Name: GIANA UNISEX, LLC

FILED Oct 18, 2010 Secretary of State

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

6975 SW 24 ST MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

6975 SW 24 ST MIAMI, FL 33155

FEI Number: 20-4369504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALVAREZ, RAYSA ROSE, MATTHEW R
6975 SW 24 ST
MIAMI, FL 33155 US ROSE, MATTHEW R
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: MATTHEW R. ROSE 10/18/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ROSE, MATTHEW R

 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 Statues.

SIGNATURE: MATTHEW R. ROSE MGR 10/18/2010