

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077370

Entity Name: PAYLESS4FASHION LLC

FILED
Jan 31, 2007
Secretary of State

Current Principal Place of Business:

2528 W 65 ST
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

2528 W 65 ST
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 20-5416051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRERO, MIRLEYN
2528 W 65 ST
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: GUERRERO, MIRLEYN
Address: 2528 W 65 ST
City-St-Zip: HIALEAH, FL 33016 US

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: GUERRERO, MIRLEYN
Address: 2528 W 65 ST
City-St-Zip: HIALEAH, FL 33016 US

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: MIRLEYN GUERRERO

P

01/31/2007

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