

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077370

Entity Name: PAYLESS4FASHION LLC

FILED
Jan 13, 2008
Secretary of State

Current Principal Place of Business:

2528 W 65 ST
HIALEAH, FL 33016 US

New Principal Place of Business:

14256 SW 158 PL
MIAMI, FL 33196 US

Current Mailing Address:

2528 W 65 ST
HIALEAH, FL 33016 US

New Mailing Address:

14256 SW 158 PL
MIAMI, FL 33196 US

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:

GUERRERO, MIRLEYN
14256 SW 158 PL
MIAMI, FL 33196 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: MIRLEYN GUERRERO

01/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () 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: 14256 SW 158 PL
City-St-Zip: MIAMI, FL 33196 US

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: MIRLEYN GUERRERO

P

01/13/2008

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