

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087924

FILED
Apr 29, 2008
Secretary of State

Entity Name: MICA DESIGNS BY ALLY GIAMANCO LLC

Current Principal Place of Business:

4939 NW 48 AVENUE
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4939 NW 48 AVENUE
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 20-5502224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIAMANCO, ALFRED S
4939 NW 48 AVENUE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

GIAMANCO, ALFRED S CEO
4939 NW 48 AVENUE
COCONUT CREEK, FL 33073 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: ALFRED S GIAMANCO

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRMG () Delete
Name: GIAMANCO, ALFRED S
Address: 4939 NW 48 AVENUE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: GIAMANCO, ALFRED S CEO
Address: 4939 NW 48 AVENUE
City-St-Zip: COCONUT CREEK, FL 33073

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: ALFRED S GIAMANCO

CEO

04/29/2008

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