

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116072

FILED
Apr 30, 2007
Secretary of State

Entity Name: COVER STYLE LLC

Current Principal Place of Business:

1325 PORTOFINO CIRCLE APT #811
WESTON, FL 33326

New Principal Place of Business:

2430 N 61 AVE
HOLLYWOOD, FL 33024

Current Mailing Address:

1325 PORTOFINO CIRCLE APT #811
WESTON, FL 33326

New Mailing Address:

2430 N 61 AVE
HOLLYWOOD, FL 33024

FEI Number: 20-5988005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT COVER, RANDALL
1325 PORTOFINO CIRCLE APT #811
WESTON, FL 33326 US

Name and Address of New Registered Agent:

COVER, RANDALL SCOTT
2430 N 61 AVE
HOLLYWOOD, FL 33024 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: RANDALL SCOTT COVER

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCOTT COVER, RANDALL
Address: 1325 PORTOFINO CIRCLE APT #811
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: LUZ YENIRA RUIZ ZAVA, LA
Address: 1325 PORTOFINO CIRCLE APT #811
City-St-Zip: WESTON, FL 33326

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COVER, RANDALL SCOTT
Address: 2430 N 61 AVE
City-St-Zip: HOLLYWOOD, FL 33024

Title: MGR (X) Change () Addition
Name: RUIZ ZAVALA, LUZ YENIRA
Address: 2430 N 61 AVE
City-St-Zip: HOLLYWOOD, FL 33024

Title: MGR () Change (X) Addition
Name: MILAZZO, LETICIA
Address: 2430 N 61 AVE
City-St-Zip: HOLLYWOOD, FL 33024

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: RANDALL SCOTT COVER

MGR

04/30/2007

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