

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034671

FILED
Aug 04, 2011
Secretary of State

Entity Name: JEANS ROY INTERNATIONAL, LLC.

Current Principal Place of Business:

2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

11251 NW 20TH ST. UNIT.#114
MIAMI, FL 33172

Current Mailing Address:

2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028

New Mailing Address:

11251 NW 20TH ST. UNIT.#114
MIAMI, FL 33172

FEI Number: 27-2237307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ILEANA ARIAS TOVAR, ESQ.
2250 NW 136TH AVENUE
ARIAS TOVAR & ASSOCIATES, P.A.
PEMBROKE PINES, FL 33028 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
Name: CANELON, FERNANDO A
Address: 11251 NW 20TH ST. UNIT.#114
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: GIUSTI, PAOLA E
Address: 11251 NW 20TH ST. UNIT.#114
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: HERRERA, ARMANDO
Address: 11251 NW 20TH ST. UNIT.#114
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: MEZGRAVIS DE HERRERA, CRISTINA
Address: 11251 NW 20TH ST. UNIT.#114
City-St-Zip: MIAMI, FL 33172

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 Statutes.

SIGNATURE: FERNANDO CANELON

MGR

08/04/2011

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