2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034671

Entity Name: JEANS ROY INTERNATIONAL, LLC.

FILED Apr 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

ILEANA ARIAS TOVAR, ESQ.

2250 NW 136TH AVENUE

ARIAS TOVAR & ASSOCIATES, P.A.

PEMBROKE PINES, FL 33028 US

CANELON, FERNANDO A
11251 NW 20TH ST.
SUITE #114
MIAMI, FL 33172 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: FERNANDO CANELON 04/17/2012

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 Statues.

SIGNATURE: FERNANDO CANELON MGR 04/17/2012