2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2009
Secretary of State

DOCUMENT# L08000009012

Entity Name: BARE SKINWEAR, LLC

Current Principal Place of Business:

3731 SW 160 AVE
UNIT 107
MIRAMAR, FL 33027

New Principal Place of Business:

3831 SW 160 AVE
UNIT 107
MIRAMAR, FL 33027

Current Mailing Address:

3731 SW 160 AVE
UNIT 107
MIRAMAR, FL 33027

New Mailing Address:

3831 SW 160 AVE
UNIT 107
MIRAMAR, FL 33027

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MALAVE, ROSA
3831 SW 160 AVE
UNIT 107
MIRAMAR, FL 33027 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: MGRM ( ) Delete
Name: MALAVE, ROSA
Address: 3731 SW 160 AVE - UNIT 107
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM ( ) Delete
Name: CASTILLO, DENISE
Address: 3731 SW 160 AVE - UNIT 107
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: MALAVE, ROSA
Address: 3831 SW 160 AVE - UNIT 107
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM (X) Change ( ) Addition
Name: CASTILLO, DENISE
Address: 3831 SW 160 AVE - UNIT 107
City-St-Zip: MIRAMAR, FL 33027

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: ROSA MALAVE MGRM 04/29/2009

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