

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019477

FILED
Feb 28, 2010
Secretary of State

Entity Name: CACHES MAGIC TOUCH LLC

Current Principal Place of Business:

6505 BLUE LAGOON DR.
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

PO BOX 261313
MIAMI, FL 33126

New Mailing Address:

FEI Number: 30-0469899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMAS, JOSE M
1605 SW 84 AVENUE
MIAMI, FL 331551113 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
Name: ARMAS, JOSE M
Address: 1605 SW 84 AVENUE
City-St-Zip: MIAMI, FL 331551113

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: JOSE M ARMAS

PRE

02/28/2010

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