2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042221

Entity Name: CAFFE SWIMWEAR, LLC

FILED Apr 30, 2010 Secretary of State

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

881 OCEAN DRIVE APT. 11-H MIAMI, FL 33149

Current Mailing Address: New Mailing Address:

881 OCEAN DRIVE APT. 11-H MIAMI, FL 33149

FEI Number: 94-1687665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SAAVEDRA, PAULA 881 OCEAN DRIVE APT. 11-H MIAMI, FL 33149 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SAAVEDRA, PAULA

Address: 881 OCEAN DRIVE, APT. 11-H

City-St-Zip: MIAMI, FL 33149

Title: MGRM

Name: GONZALEZ, MARIANELLY
Address: 881 OCEAN DRIVE. APT. 11-H

City-St-Zip: MIAMI, FL 33149

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: PAULA SAAVEDRA MGRM 04/30/2010