

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030204

FILED  
Apr 23, 2004  
Secretary of State

**Entity Name:** INTIMATE PASSION LINGERIE L.L.C.

**Current Principal Place of Business:**

4250 GALT OCEAN DRIVE  
APT. PH M  
FT. LAUDERDALE, FL 33308 US

**New Principal Place of Business:**

**Current Mailing Address:**

4250 GALT OCEAN DRIVE  
APT. PH M  
FT. LAUDERDALE, FL 33308 US

**New Mailing Address:**

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

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

FAIN, JOSSE  
4250 GALT OCEAN DRIVE  
APT. PH M  
FT. LAUDERDALE, FL 33308 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: FAIN, JOSSE  
Address: 4250 GALT OCEAN DR, APT. PH M  
City-St-Zip: FT. LAUDERDALE, FL 33308 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSSE FAIN

MR

04/23/2004

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