

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026926

FILED
Jun 04, 2009
Secretary of State

Entity Name: ASCENSION LINGERIE AND SWIMSUIT LLC

Current Principal Place of Business:

106 SE FIRST STREET
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

106 SE FIRST STREET
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-1275735 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ATTARD, NICOLAS
106 SE FIRST STREET
MIAMI, FL 33131 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: MGR () Delete
Name: ATTARD, NICOLAS
Address: 106 SE FIRST STREET
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: D () Change (X) Addition
Name: GUZMAN, BENJAMIN
Address: 106 SE 1ST ST
City-St-Zip: MIAMI, FL 33131 US

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: NICOLAS ATTARD

MGR

06/04/2009

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