

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026926

FILED
Jan 05, 2010
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:

102 SE FIRST STREET
MIAMI, FL 33131

Current Mailing Address:

106 SE FIRST STREET
MIAMI, FL 33131

New Mailing Address:

102 SE FIRST STREET
MIAMI, FL 33131

FEI Number: 20-1275735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTARD, NICOLAS
106 SE FIRST STREET
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ATTARD, NICOLAS MGR
102 SE FIRST STREET
MIAMI, FL 33131 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: NICOLAS ATTARD

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ATTARD, NICOLAS
Address: 102 SE FIRST STREET
City-St-Zip: MIAMI, FL 33131

Title: D
Name: GUZMAN, BENJAMIN
Address: 102 SE 1ST ST
City-St-Zip: MIAMI, FL 33131 US

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: NICOLAS ATTARD

MGR

01/05/2010

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