

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026926

FILED
Jan 06, 2011
Secretary of State

Entity Name: ASCENSION LINGERIE AND SWIMSUIT LLC

Current Principal Place of Business:

102 SE FIRST STREET
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

102 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 ()

Name and Address of Current Registered Agent:

ATTARD, NICOLAS MGR
102 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
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

CEO

01/06/2011

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