

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077434

FILED
Apr 26, 2007
Secretary of State

Entity Name: CACHE ENTERPRISES, LLC

Current Principal Place of Business:

1499 WEST PALMETTO PARK ROAD, SUITE 200
BOCA RATON, FL 334863321

New Principal Place of Business:

5351 GODFREY ROAD
PARKLAND, FL 33067

Current Mailing Address:

1499 WEST PALMETTO PARK ROAD, SUITE 200
BOCA RATON, FL 334863321

New Mailing Address:

PO BOX 970522
COCONUT CREEK, FL 33097 US

FEI Number: 20-1813641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLT, DAVID P
1499 WEST PALMETTO PARK ROAD, SUITE 200
BOCA RATON, FL 334863321 US

Name and Address of New Registered Agent:

HOLT, DAVID P
5351 GODFREY ROAD
PARKLAND, FL 33067 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: DAVID HOLT

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOLT, DAVID P MGR
Address: 1499 W PALMETTO PARK ROAD SUITE 200
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOLT, DAVID P MGR
Address: 5351 GODFREY ROAD
City-St-Zip: PARKLAND, FL 33067

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: DAVID HOLT

MGR

04/26/2007

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