

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088028

Entity Name: PRET-A-CADEAU, LLC

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

1314 E. LAS OLAS BOULEVARD
SUITE 313
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

1314 E. LAS OLAS BOULEVARD
SUITE 313
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

1541 BRICKELL AVENUE
T112
MIAMI, FL 33129 US

New Mailing Address:

1541 BRICKELL AVENUE
T112
MIAMI, FL 33129 US

FEI Number: 20-3511892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTACIO, JULIA
1314 E. LAS OLAS BLVD
SUITE 313
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ESTACIO, JULIA
1541 BRICKELL AVENUE
T112
MIAMI, FL 33129 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: JULIA ESTACIO

02/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ESTACIO, JULIA
Address: 1314 E. LAS OLAS BOULEVARD, SUITE 313
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGRM () Delete
Name: PHELAN, MARIA M
Address: 1314 E. LAS OLAS BOULEVARD, SUITE 313
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ESTACIO, JULIA
Address: 1541 BRICKELL AVENUE, T112
City-St-Zip: MIAMI, FL 33129 US

Title: MGRM (X) Change () Addition
Name: PHELAN, MARIA M
Address: 1541 BRICKELL AVENUE, T112
City-St-Zip: MIAMI, FL 33129 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: JULIA ESTACIO

MGRM

02/24/2009

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