

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088028

Entity Name: PRET-A-CADEAU, LLC

FILED
Jan 27, 2010
Secretary of State

Current Principal Place of Business:

1541 BRICKELL AVENUE
T112
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

1541 BRICKELL AVENUE
T112
MIAMI, FL 33129 US

New Mailing Address:

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
1541 BRICKELL AVENUE
T112
MIAMI, FL 33129 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: MGRM
Name: ESTACIO, JULIA
Address: 1541 BRICKELL AVENUE, T112
City-St-Zip: MIAMI, FL 33129 US

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

MGRM

01/27/2010

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