

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093720

Entity Name: TRES CHIC, LLC

FILED  
Jan 18, 2011  
Secretary of State

## Current Principal Place of Business:

6000 ISLAND BOULEVARD  
1007  
WILLIAMS ISLAND, AVENTURA, FL 33160

## Current Mailing Address:

6000 ISLAND BOULEVARD  
1007  
WILLIAMS ISLAND, AVENTURA, FL 33160

## New Principal Place of Business:

6000 ISLAND BOULEVARD  
1406  
WILLIAMS ISLAND, AVENTURA, FL 33160

## New Mailing Address:

6000 ISLAND BOULEVARD  
1406  
WILLIAMS ISLAND, AVENTURA, FL 33160

FEI Number: 20-3540386

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PARKER, JAY P  
1691 MICHIGAN AVENUE  
320  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

MARIOTTI, ALDO H  
6000 ISLAND BLVD  
SUITE 1406  
AVENTURA, FL 33160 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: ALDO MARIOTTI

01/18/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: MARIOTTI, DAYANA  
Address: 6000 ISLAND BLVD, APT 1406  
City-St-Zip: WILLIAMS ISLAND, AVENTURA, FL 33160

Title: MGR  
Name: MARIOTTI, ALDO H  
Address: 6000 ISLAND BLVD, SUITE 1406  
City-St-Zip: AVENTURA, FL 33160 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: ALDO MARIOTTI

MGR

01/18/2011

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