

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093720

FILED
Mar 09, 2012
Secretary of State

Entity Name: TRES CHIC, LLC

Current Principal Place of Business:

6000 ISLAND BOULEVARD
1406
WILLIAMS ISLAND, AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

6000 ISLAND BOULEVARD
1406
WILLIAMS ISLAND, AVENTURA, FL 33160

New Mailing Address:

FEI Number: 20-3540386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIOTTI, ALDO H
6000 ISLAND BLVD
SUITE 1406
AVENTURA, FL 33160 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: MARIOTTI, DAYANA
Address: 6000 ISALND 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 H. MARIOTTI MGRM 03/09/2012

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