

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110184

Entity Name: CINEMA CLOTHING LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

1243 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1800 SUNSET HARBOUR DRIVE
APT. NO. 1109
MIAMI BEACH, FL 33139

New Mailing Address:

1243 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

FEI Number: 20-3786645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BIANCHI, ROBERTO
1800 SUNSET HARBOUR DRIVE
APT NO. 1109
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

OVADIA, RACHAEL J
16699 COLLINS AVE
APT 1002
SUNNY ISLES, 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: RACHAEL OVADIA

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BIANCHI, ROBERTO
Address: 1800 SUNSET HARBOUR DRIVE NO. 1109
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Delete
Name: MYLONAS, GEORGE
Address: 1800 SUNSET HARBOUR DRIVE NO. 1707
City-St-Zip: MAIMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OVADIA, RACHAEL J
Address: 16699 COLLINS AVE APT 1002
City-St-Zip: SUNNY ISLES, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RACHAEL OVADIA

MNGR

05/01/2009

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