

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008505

Entity Name: SEXY ESPY LINGERIE LLC

FILED
Jan 07, 2007
Secretary of State

Current Principal Place of Business:

1472 SPRINGSIDE DRIVE
WESTON, FL 33326

New Principal Place of Business:

9055 SOUTHWEST 73RD COURT
304
MIAMI, FL 33156

Current Mailing Address:

1472 SPRINGSIDE DRIVE
WESTON, FL 33326

New Mailing Address:

PO BOX 566720
MIAMI, FL 33256

FEI Number: 20-4184393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRUZ, RICHARD
1472 SPRINGSIDE DRIVE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

CRUZ, RICHARD
9055 SOUTHWEST 73RD COURT
MIAMI, FL 33156 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: RICHARD CRUZ

01/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CRUZ, ESPERANZA
Address: 1472 SPRINGSIDE DRIVE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CRUZ, ESPERANZA
Address: 9055 SOUTHWEST 73RD COURT
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the 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: ESPERANZA CRUZ

MGRM

01/07/2007

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