2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State **DOCUMENT # L06000014868** 01-24-2007 90053 024 ****50.00 1. Entity Name BEACHWEAR-R-US, LLC Principal Place of Business Mailing Address 110 E. COMMERCIAL BLVD. 110 E. COMMERCIAL BLVD. 30002087 LAUDERDALE-BY-THE SEA, FL 33308 LAUDERDALE-BY-THE SEA, FL 33308 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt, #, etc. 01112007 CR2E083 (12/06) Chg-LLC Applied For City & State City & State 4. FEI Number 20-4301697 Not Applicable Zip Country Zp Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAVIS, CORBY Street Address (P.O. Box Number is Not Acceptable) 1381 SW 21 LANE BOCA RATON, FL 33486 Zip Code 8. The above named entry submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent 10VIS SIGNATURE . Filing Fee Is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. MGRM TITLE ☐ Chance ☐ Addition TITLE Delete DAVIS, CORBY NAME NAME STREET ADDRESS STREET ADDRESS 1381 SW 21 LANE CHY-ST-ZP BOCA RATON, FL 33486 City-St-29 ntle MGRM ☐ Delete TITLE ☐ Chance ☐ Addition HALE DAVIS, KAREN K HAME STREET ADDRESS 1381 SW 21 LANE STREET ADDRESS CITY-ST-ZP BOCA RATON, FL 33486 PITY_ST. 789 Delete ☐ Change ☐ Addition TITLE TILLE NAME NAME STREET ADDRESS STREET ADDRESS OIY-S1-70 CITY-SI-78 MLE Delete TITLE Change ☐ Addition NAME MAME STREET ADDRESS S FREET ACCRESS CITY-ST-7P CSTY-51-70P Delete ☐ Change ■ Addition TITLE TITLE NAME MAJAE STREET ADDRESS S TREET ADDRESS CITY-ST-ZP CITY-ST-ZP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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 employee do execute this report as required by Chapter 608, Florida Statutes. SIGNATURE: MANAGER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED Mar 12, 2007 8:00 am

Devisine Prome #