

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064941

FILED
Apr 29, 2009
Secretary of State

Entity Name: AQUARELLE SWIMWEAR LLC

Current Principal Place of Business:

1040 WESTON ROAD
SUITE 305
WESTON, FL 33326

New Principal Place of Business:

1112 WESTON ROAD
SUITE 121
WESTON, FL 33326

Current Mailing Address:

1040 WESTON ROAD
SUITE 305
WESTON, FL 33326

New Mailing Address:

1112 WESTON ROAD
SUITE 121
WESTON, FL 33326

FEI Number: 03-0609316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAPATA, MARISOL
1040 WESTON ROAD
SUITE 305
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ZAPATA, MARISOL
1125 WATERSIDE CIRCLE
WESTON, FL 33327 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZAPATA, MARISOL
Address: 1040 WESTON ROAD, SUITE 305
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZAPATA, MARISOL
Address: 1125 WATERSIDE CIRCLE
City-St-Zip: WESTON, FL 33327

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: MARISOL ZAPATA

MGR

04/29/2009

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