

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059157

Entity Name: EA LINGERIE USA, LLC

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

1110 BRICKELL AVE., SUITE 300
MIAMI, FL 33131

New Principal Place of Business:

800 BRICKELL AVE
SUITE 1205
MIAMI, FL 33131

Current Mailing Address:

1110 BRICKELL AVE., SUITE 300
MIAMI, FL 33131

New Mailing Address:

800 BRICKELL AVE
SUITE 1205
MIAMI, FL 33131

FEI Number: 26-0316332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMON, CARLOS
901 BRICKELL AVE., SUITE 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GABLES CORPORATE SERVICES
815 PONCE DE LEON BLVD
SUITE 203
CORAL GABLES, FL 33134 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: CARMEN L. GOMEZ

01/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RIVERA, VANESSA
Address: 1110 BRICKELL AVE., SUITE 300
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: ARANGO, JHON JAIRO
Address: 31 AMITY PLACE
City-St-Zip: STATEN ISLAND, NY 10303

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RIVERA, VANESSA
Address: 800 BRICKELL AVE STE.1205
City-St-Zip: MIAMI, FL 33131

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: VANESSA RIVERA

MGR

01/24/2008

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