

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059157

Entity Name: EA LINGERIE USA, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

1521 ALTON RD, 102
MIAMI BEACH, FL 331393301

New Principal Place of Business:

Current Mailing Address:

1521 ALTON RD, 102
MIAMI BEACH, FL 331393301

New Mailing Address:

1200 WEST AV.
930
MIAMI BEACH, FL 331393301

FEI Number: 26-0316332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABLES CORPORATE SERVICES
815 PONCE DE LEON BLVD
SUITE 203
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BEL AIR SOUTH, LLC
Address: 1880 CENTURY PARK EAST 200
City-St-Zip: LOS ANGELES, CA 90067

I hereby 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: LILIANA GOMEZ

MS.

01/05/2010

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