

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067644

FILED  
Feb 04, 2008  
Secretary of State

Entity Name: INTERNATIONAL LINGERIE, L.L.C.

## Current Principal Place of Business:

1110 BRICKELL AVENUE  
SUITE 300  
MIAMI, FL 33131

## New Principal Place of Business:

800 BRICKELL AVENUE  
SUITE 1205  
MIAMI, FL 33131

## Current Mailing Address:

1110 BRICKELL AVENUE  
SUITE 300  
MIAMI, FL 33131

## New Mailing Address:

800 BRICKELL AVENUE  
SUITE 1205  
MIAMI, FL 33131

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOSE C. MARRERO, P.A.  
1820 N. CORPORATE LAKES BLVD.  
SUITE 105  
WESTON, FL 33326 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: MGRM ( ) Delete  
Name: CIFUENTES, SARA  
Address: 1110 BRICKELL AVENUE, SUITE 300  
City-St-Zip: MIAMI, FL 33131

Title: MGRM ( ) Delete  
Name: MONSALVE, LILIANA  
Address: 1110 BRICKELL AVENUE, SUITE 300  
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Delete  
Name: RAMON, CARLOS  
Address: 1110 BRICKELL AVENUE, SUITE 300  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: RAMON, PAULA A  
Address: 800 BRICKELL AVENUE, SUITE 1205  
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change ( ) Addition  
Name: RIVERA, VANESSA  
Address: 800 BRICKELL AVENUE, SUITE 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: PAULA RAMON

MGRM

02/04/2008

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