

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109733

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE LINGERIE CHEST, LLC

Current Principal Place of Business:

3601 N. 29TH AVENUE
HOLLYWOOD, FL 33020

New Principal Place of Business:

255 N BRYAN RD
DANIA BEACH, FL 33001

Current Mailing Address:

3601 N. 29TH AVENUE
HOLLYWOOD, FL 33020

New Mailing Address:

255 N BRYAN RD
DANIA BEACH, FL 33001

FEI Number: 26-1280862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFSON, JOEL
3601 N. 29TH AVENUE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

WOLFSON, JOEL
255 N BRYAN RD
DANIA, FL 33004 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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WOLFSON, JOEL
Address: 255 N BRYAN RD
City-St-Zip: DANIA, FL 33004

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: JOEL WOLFSON

MNGR

04/30/2012

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