2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009012

Entity Name: BARE SKINWEAR, LLC

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3731 SW 160 AVE 3831 SW 160 AVE UNIT 107 UNIT 107

MIRAMAR, FL 33027 MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

3731 SW 160 AVE 3831 SW 160 AVE UNIT 107 UNIT 107

MIRAMAR, FL 33027 MIRAMAR, FL 33027

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MALAVE, ROSA 3831 SW 160 AVE UNIT 107 MIRAMAR, FL 33027 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

itle: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MALAVE, ROSA
 Name:
 MALAVE, ROSA

 Address:
 3731 SW 160 AVE - UNIT 107
 Address:
 3831 SW 160 AVE - UNIT 107

 City-St-Zip:
 MIRAMAR, FL 33027
 City-St-Zip:
 MIRAMAR, FL 33027

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: CASTILLO, DENISE Name: CASTILLO, DENISE

Address: 3731 SW 160 AVE - UNIT 107 Address: 3831 SW 160 AVE - UNIT 107 City-St-Zip: MIRAMAR, FL 33027 City-St-Zip: MIRAMAR, FL 33027

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: ROSA MALAVE MGRM 04/29/2009