

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059671

FILED
Apr 29, 2009
Secretary of State

Entity Name: EURO MODA RETAIL, LLC

Current Principal Place of Business:

3600 HACIENDA BLVD.
F
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

3600 HACIENDA BLVD.
F
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 26-2815087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, GASTON L
3600 HACIENDA BLVD
F
DAVIE, FL 33314 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: COOL WAVES, INC.
Address: 3600 HACIENDA BLVD. #F
City-St-Zip: DAVIE, FL 33314 US

Title: MGRM () Delete
Name: CLIG, LLC
Address: 6428 WILLOW SPRINGS DR.
City-St-Zip: MORRISON, CO 80465 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GASTON GARCIA

MGR

04/29/2009

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