

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089033

Entity Name: CACHE VENTURES, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

3650 SOUTH 2140 EAST
SALT LAKE CITY, UT 84109 US

New Principal Place of Business:

Current Mailing Address:

3650 SOUTH 2140 EAST
SALT LAKE CITY, UT 84109 US

New Mailing Address:

FEI Number: 26-3357441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: MORTENSEN, MATTHEW
Address: 3650 SOUTH 2140 EAST
City-St-Zip: SALT LAKE CITY, UT 84109 US

Title: MGRM () Delete
Name: MORTENSEN, AMBER
Address: 3650 SOUTH 2140 EAST
City-St-Zip: SALT LAKE CITY, UT 84109 US

Title: MGRM () Delete
Name: BROWER, DELON
Address: 3650 SOUTH 2140 EAST
City-St-Zip: SALT LAKE CITY, UT 84109 US

Title: MGRM () Delete
Name: BROWER, SUSAN
Address: 3650 SOUTH 2140 EAST
City-St-Zip: SALT LAKE CITY, UT 84109 US

ADDITIONS/CHANGES:

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

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

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: AMBER MORTENSEN

MGRM

04/13/2009

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