

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031396

FILED  
Mar 03, 2010  
Secretary of State

Entity Name: EA LINGERIE NORTH AMERICA LLC

**Current Principal Place of Business:**

429 LENOX AV  
#5W04  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

1200 WEST AV.  
930  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

429 LENOX AV  
#5W04  
MIAMI BEACH, FL 33139

**New Mailing Address:**

1200 WEST AV.  
930  
MIAMI BEACH, FL 33139

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

GOMEZ, MIRYAM L MS  
1200 WEST AV.  
#930  
MIAMI BEACH, FL 33139 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: MGR  
Name: GOMEZ, MIRYAM L  
Address: 1200 WEST AV #930  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGM  
Name: WALDMAN, STEVEN  
Address: 1880 CENTURY PARK EAST #200  
City-St-Zip: LOS ANGELES, CA 90067

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: LILIANA GOMEZ

MS.

03/03/2010

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