

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000081500

FILED
Jul 13, 2010
Secretary of State

Entity Name: MADDSEXY LINGERIE & MORE LLC

Current Principal Place of Business:

851 NW 207 ST
MIAMI, FL 33169

New Principal Place of Business:

3600 S STATE ROAD 7
331
MIRAMAR, FL 33023

Current Mailing Address:

851 NW 207 ST
MIAMI, FL 33169

New Mailing Address:

3600 S STATE ROAD 7
331
MIRAMAR, FL 33023

FEI Number: 27-0788804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GISME, MYRIAM
851 NW 207 ST
MIAMI, FL 33169 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: MM
Name: GISME, MYRIAM
Address: 851 NW 207 ST
City-St-Zip: MIAMI, FL 33169 US

Title: MM
Name: GISME, RACHELLE
Address: 851 NW 207 ST
City-St-Zip: MIAMI, FL 33169 US

Title: MM
Name: LOUIS, SANDY
Address: 14782 GARDEN DR
City-St-Zip: MIAMI, FL 33168 US

Title: MM
Name: REID, LOWINA
Address: 3600 S STATE ROAD 7 STE 331
City-St-Zip: MIRAMAR, FL 33023 US

Title: MM
Name: GRUBER, SHANI
Address: 3600 S STATE ROAD 7 STE 331
City-St-Zip: MIRAMAR, FL 33023

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: MYRIAM GISME

MM

07/13/2010

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