

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081500

Entity Name: MADDSEXY LINGERIE & MORE LLC

FILED
Feb 12, 2011
Secretary of State

Current Principal Place of Business:

3600 S STATE ROAD 7
331
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

3600 S STATE ROAD 7
331
MIRAMAR, FL 33023

New Mailing Address:

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:

PINNACLE ENTERPRISE AND COMMERCE CORP
851 NW 207 ST
MIAMI, FL 33169 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: SANDY LOUIS

02/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PC
Name: PINNACLE ENTERPRISE & COMMERCE CORP
Address: 851 NW 207 ST
City-St-Zip: MIAMI, FL 33169 US

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: SANDY LOUIS

CFO

02/12/2011

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