2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093656

Entity Name: ENTRE CHICOS INTERNATIONAL LLC

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2301 COLLINS AVENUE 2301 COLLINS AVENUE MIAMI BEACH, FL 33139

728

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

2301 COLLINS AVENUE 2301 COLLINS AVENUE MIAMI BEACH, FL 33139

MIAMI BEACH, FL 33139

FEI Number: 27-1014991 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BENOLIEL, SALOME BENOLIEL, SALOME 2301 COLLINS AVENUE 2301 COLLINS AVENUE MIAMI BEACH, FL 33139 US 728 MIAMI BEACH, FL 33139 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: SALOME BENOLIEL 01/08/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

BENOLIEL, SALOME Name: Address: 2301 COLLINS AVENUE City-St-Zip: MIAMI BEACH, FL 33139

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 Statues.

01/08/2010 SIGNATURE: SALOME BENOLIEL **MGR**