

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093656

FILED
Jan 17, 2011
Secretary of State

Entity Name: ENTRE CHICOS INTERNATIONAL LLC

Current Principal Place of Business:

2301 COLLINS AVENUE
728
MIAMI BEACH, FL 33139

New Principal Place of Business:

2301 COLLINS AVENUE
814
MIAMI BEACH, FL 33139

Current Mailing Address:

2301 COLLINS AVENUE
728
MIAMI BEACH, FL 33139

New Mailing Address:

2301 COLLINS AVENUE
814
MIAMI BEACH, FL 33139

FEI Number: 27-1014991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENOLIEL, SALOME
2301 COLLINS AVENUE
728
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BENOLIEL, SALOME
2301 COLLINS AVENUE
814
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

01/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BENOLIEL, SALOME
Address: 2301 COLLINS AVENUE 814
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 Statutes.

SIGNATURE: SALOME BENOLIEL

MGR

01/17/2011

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