2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 31, 2012
Secretary of State

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Entity Name: ENTRE CHICOS INTERNATIONAL LLC

Current Principal Place of Business:

2301 COLLINS AVENUE
814
MIAMI BEACH, FL 33139

New Principal Place of Business:

1830 RADIUS DR
406
HOLLYWOOD, FL 33020

Current Mailing Address:

2301 COLLINS AVENUE
814
MIAMI BEACH, FL 33139

New Mailing Address:

1830 RADIUS DR
406
HOLLYWOOD, FL 33020

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
814
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BENOLIEL, SALOME
1830 RADIUS DR
406
HOLLYWOOD, FL 33020 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: ______________________ 01/31/2012
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BENOLIEL, SALOME
Address: 1830 RADIUS DR APAR 406
City-St-Zip: HOLLYWOOD, FL 33020

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.

SIGNATURE: SALOME BENOLIEL MGR 01/31/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date