2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107185

Entity Name: GIRL OF IPANEMA, LLC

FILED Apr 30, 2010 Secretary of State

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

3125 SW MARTIN ST PORT ST. LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

3125 SW MARTIN ST PORT ST. LUCIE, FL 34953

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

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

PARETTI, DEBORA 3125 SW MARTIN ST

PORT ST. LUCIE, FL 34953 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 PARETTI, DEBORA

 Address:
 3125 SW MARTIN ST

 City-St-Zip:
 PORT ST. LUCIE, FL 34953

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: DEBORA C PARETTI MRS 04/30/2010