

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111561

FILED
Apr 26, 2010
Secretary of State

Entity Name: CACHE FASHION STORE LLC

Current Principal Place of Business:

229 NORTH DEL PRADO BLVD.
CAPE CORAL, FL 33909

New Principal Place of Business:

229 NORTH DEL PRADO BLVD.
#8
CAPE CORAL, FL 33909

Current Mailing Address:

623 N.W. 2ND TERRACE
CAPE CORAL, FL 33993

New Mailing Address:

623 N.W. 2ND TERRACE
#8
CAPE CORAL, FL 33993

FEI Number: 27-1359841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUIZ, TOMAS
623 N.W. 2ND TERRACE
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

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: RUIZ, TOMAS
Address: 623 N.W. 2ND TERRACE
City-St-Zip: CAPE CORAL, FL 33993

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: TOMAS RUIZ

MGR

04/26/2010

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