

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111561

FILED
Mar 10, 2011
Secretary of State

Entity Name: CACHE FASHION STORE LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-1359841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

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

03/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MOHAMED, AHMED
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: MOHAMED AHMED

MGR

03/10/2011

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