2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096665

Entity Name: CHA CHA COLLECTION LLC

FILED Apr 19, 2011 Secretary of State

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

20822 N.E. 32ND AVENUE AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

20822 N.E. 32ND AVENUE AVENTURA, FL 33180

FEI Number: 27-3627989 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

AVENTURA, FL 33180

MIAMI, FL 33145 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: EVAN ROSEN 04/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: ROSEN, PAOLA

Address: 20822 N.E. 32ND AVENUE City-St-Zip: AVENTURA, FL 33180

Title: S

Name: ROSEN, PAOLA

Address: 20822 N.E. 32ND AVENUE City-St-Zip: AVENTURA, FL 33180

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: PAOLA ROSEN MGR 04/19/2011