

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000059460

FILED
Apr 27, 2012
Secretary of State

Entity Name: CHOCOLATE KIDS BEACHWEAR LLC

Current Principal Place of Business:

1700 WOODBURY RD APT 1008
ORLANDO, FL 32828

New Principal Place of Business:

11530 GRIFFING BLVD
5
BISCAYNE PARK, FL 33161

Current Mailing Address:

1700 WOODBURY RD APT 1008
ORLANDO, FL 32828

New Mailing Address:

11530 GRIFFING BLVD
5
BISCAYNE PARK, FL 33161

FEI Number: 30-0686867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS INC
300 FIFTH AVE SOUTH STE 101-330
NAPLES, FL 34102 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: VILERA, FRANCISCO J
Address: 11530 GRIFFING BLVD APT 5
City-St-Zip: BISCAYNE PARK, FL 33161

Title: MGR
Name: ANATO, LEONARDO E
Address: 11530 GRIFFING BLVD APT 5
City-St-Zip: BISCAYNE PARK, FL 33161

Title: MGR
Name: TORTOSA, LUIS J
Address: 11530 GRIFFING BLVD APT 5
City-St-Zip: BISCAYNE PARK, FL 33161

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: LEONARDO ANATO

MGR

04/27/2012

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