

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005828

FILED
Feb 16, 2010
Secretary of State

Entity Name: COMPLETELY BARE PALM BEACH, LLC

Current Principal Place of Business:

2511 S DIXIE HIGHWAY
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

3300 S. OCEAN BLVD.
#201 SOUTH
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 05-0627972 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CRACE, JOSEPH B
Address: 3300 S. OCEAN BLVD. STE 201S
City-St-Zip: PALM BEACH, FL 33480

Title: MGR
Name: BARSHIP, HOWARD
Address: 3300 S. OCEAN BLVD. STE 201S
City-St-Zip: PALM BEACH, FL 33480

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: JOSEPH B CRACE

MGR

02/16/2010

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