

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006419

FILED  
Apr 17, 2006  
Secretary of State

Entity Name: GERARD BOUVERET CREATIONS, L.L.C.

**Current Principal Place of Business:**

848 BRICKELL AVE  
601  
MIAMI, FL 33131

**New Principal Place of Business:**

2250 NW 136TH AVE  
401  
PEMBROKE PINES, FL 33028

**Current Mailing Address:**

848 BRICKELL AVE  
601  
MIAMI, FL 33131

**New Mailing Address:**

2250 NW 136TH AVE  
401  
PEMBROKE PINES, FL 33028

FEI Number: 71-0891929

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

COOPER, GLENN M  
5201 BLUE LAGOON DRIVE  
SUITE 100  
MIAMI, FL 33126 US

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

PORTELLA, BRIGITTE MGR  
2250 NW 136TH AVE  
SUITE 401  
PEMBROKE PINES, FL 33028 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: BRIGITTE PORTELLA

04/17/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: BOUVERET, GERALD  
Address: 848 BRICKELL AVE 601  
City-St-Zip: MIAMI, FL 33131

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: PDT (X) Change ( ) Addition  
Name: BOUVERET, GERARD PDT  
Address: 2250 NW 136TH AVE SUITE 104  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: OWNE ( ) Change (X) Addition  
Name: BOUVERET, ROBIN OWNER  
Address: 2250 NW 136TH AVE SUITE 104  
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: GERARD BOUVERET

PDT

04/17/2006

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