

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012561

FILED
Apr 30, 2009
Secretary of State

Entity Name: PRECIOUS MEMORIES & COLLECTIBLES, LLC

Current Principal Place of Business:

13234 S.W. 86TH ST.
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

13234 S.W. 86TH ST.
MIAMI, FL 33183 US

New Mailing Address:

FEI Number: 65-1065550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 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: MGRM () Delete
Name: MARIN-BELTRAN, DIANA B
Address: 13234 SW 86TH STREET
City-St-Zip: MIAMI, FL 33183 US

Title: MGRM () Delete
Name: BELTRAN, EDWARD
Address: 13234 SW 86TH STREET
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DIANA MARIN-BELTRAN

MGRM

04/30/2009

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