

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005059

FILED
Apr 29, 2004
Secretary of State

Entity Name: CANDLE INNOVATIONS, LLC

Current Principal Place of Business:

775 NE 79TH STREET
K
MIAMI, FL 33138 US

New Principal Place of Business:

7330 OCEAN TERRACE
703
MIAMI BEACH, FL 33141 US

Current Mailing Address:

7330 OCEAN TERRACE #703
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 03-0403224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERNATIONAL BUSINESS INCOPORATORS, INC.
8108 SW 103 AVE.
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

PONCE, ROBERTO E
600 BRICKELL AVENUE
206K
MIAMI, FL 33131 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: ROBERTO E. PONCE

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RODRIGUEZ, CLAUDIA MARISA
Address: 7330 OCEAN TERRACE #703
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, CLAUDIA MARISA
Address: 7330 OCEAN TERRACE #703
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CLAUDIA MARISA RODRIGUEZ

MGRM

04/29/2004

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