

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005059

Entity Name: CANDLE INNOVATIONS, LLC

FILED
Apr 15, 2005
Secretary of State

Current 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 Principal Place of Business:

6538 COLLINS AVENUE
383
MIAMI BEACH, FL 33141 US

New Mailing Address:

6538 COLLINS AVENUE
383
MIAMI BEACH, FL 33141 US

FEI Number: 03-0403224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PONCE, ROBERTO E
6538 COLLINS AVENUE
383
MIAMI BEACH, FL 33141 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

04/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () 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 M
Address: 6538 COLLINS AVENUE #383
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 M. RODRIGUEZ

MGRM

04/15/2005

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