

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005059

FILED
Feb 28, 2006
Secretary of State

Entity Name: CANDLE INNOVATIONS, LLC

Current Principal Place of Business:

6538 COLLINS AVENUE
383
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

1275 NE 200 ST.
NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address:

6538 COLLINS AVENUE
383
MIAMI BEACH, FL 33141 US

New Mailing Address:

1275 NE 200 ST
NORTH MIAMI BEACH, FL 33179 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
6538 COLLINS AVENUE
383
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

RODRIGUEZ, CLAUDIA M
1275 NE 200 ST
NORTH MIAMI BEACH, FL 33179 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: CLAUDIA RODRIGUEZ

02/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODRIGUEZ, CLAUDIA M
Address: 6538 COLLINS AVENUE #383
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, CLAUDIA M
Address: 1275 NE 200 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: CLAUDIA RODRIGUEZ

MGRM

02/28/2006

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