

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