

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006419

FILED  
Apr 02, 2007  
Secretary of State

Entity Name: GERARD BOUVERET CREATIONS, L.L.C.

## Current Principal Place of Business:

2250 NW 136TH AVE  
401  
PEMBROKE PINES, FL 33028

## Current Mailing Address:

2250 NW 136TH AVE  
401  
PEMBROKE PINES, FL 33028

## New Principal Place of Business:

2250 NW 136TH AVE  
104  
PEMBROKE PINES, FL 33028

## New Mailing Address:

2250 NW 136TH AVE  
104  
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:

PORTELLA, BRIGITTE MGR  
2250 NW 136TH AVE  
SUITE 401  
PEMBROKE PINES, FL 33028 US

## Name and Address of New Registered Agent:

PORTELLA, BRIGITTE MGR  
2250 NW 136TH AVE  
SUITE 104  
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

04/02/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: PDT ( ) Delete  
Name: BOUVERET, GERARD PDT  
Address: 2250 NW 136TH AVE SUITE 104  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: OWNE ( ) Delete  
Name: BOUVERET, ROBIN OWNER  
Address: 2250 NW 136TH AVE SUITE 104  
City-St-Zip: PEMBROKE PINES, FL 33028

## 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 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: BRIGITTE PORTELLA

DIR

04/02/2007

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