

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011244

FILED
Jul 06, 2006
Secretary of State

Entity Name: MARIA EUGENIA CREATIONS, LLC

Current Principal Place of Business:

1901 BRICKELL AVE
SIOTE B-401
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1901 BRICKELL AVE
SIOTE B-401
MIAMI, FL 33129

New Mailing Address:

FEI Number: 51-0468185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

STANHAM, NICHOLAS
520 BRICKELL KEY DR., STE 0-305
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: VILAR DEL VALLE, MA EUGENIA
Address: 1901 BRICKELL AVE #B401
City-St-Zip: MIAMI, FL 33129

Title: VPS () Delete
Name: STANHAM, NICHOLAS
Address: 1901 BRICKELL AVE #B401
City-St-Zip: MIAMI, FL 33129

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: MARIA VILAR DEL VALLE

P

07/06/2006

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