

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011244

FILED
Jan 25, 2007
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:

1901 BRICKELL AVE
SUITE B-401
MIAMI, FL 33129

Current Mailing Address:

1901 BRICKELL AVE
SIOTE B-401
MIAMI, FL 33129

New Mailing Address:

1901 BRICKELL AVE
SUITE B-401
MIAMI, FL 33129

FEI Number: 51-0468185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: NICHOLAS STANHAM

VP

01/25/2007

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