

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011244

FILED
Jan 17, 2008
Secretary of State

Entity Name: MARIA EUGENIA CREATIONS, LLC

Current Principal Place of Business:

1901 BRICKELL AVE
SUITE B-401
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1901 BRICKELL AVE
SUITE B-401
MIAMI, FL 33129

New Mailing Address:

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 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: MA EUGENIA VILAR DEL VALLE P 01/17/2008

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