

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011244

FILED
Apr 27, 2010
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:

STANHAM, NICHOLAS
1000 BRICKELL AVENUE STE 215
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

04/27/2010

Date

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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 E VILAR DEL VALLE

P

04/27/2010

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