2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010931

Entity Name: BRIDALTIPS, LLC

FILED Apr 22, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9425 S.W. 93RD AVENUE 445 LESLIE DRIVE

MIAMI, FL 33176 HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

C/O ATER REGISTERED AGENTS, LLC 445 LESLIE DRIVE

2601 SOUTH BAYSHORE DRIVE, SUITE 600 HALLANDALE BEACH, FL 33009

COCONUT GROVE, FL 33133

FEI Number: 55-0823605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ATER REGISTERED AGENTS, LLC
PULGAR UNDERHILL, JOSMAR

2601 SOUTH BAYSHORE DRIVE, SUITE 600 445 LESLIE DRIVE COCONUT GROVES, FL 33133 US HALLANDALE BEACH, FL 33133 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: JOSMAR PULGAR UNDERHILL 04/22/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

 Title:
 MGR
 () Delete

 Name:
 TOMASSETTI, DILIA

 Address:
 9425 S.W. 93RD AVENUE

City-St-Zip: MIAMI, FL 33176

Title: MGR (X) Delete
Name: PILATO, CARMEN SOFIA

Address: 9425 S.W. 93RD AVENUE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition Name: PULGAR-UNDERHILL, JOSMAR

Address: 445 LESLIE DRIVE

City-St-Zip: HALLANDALE BEACH, FL 33009

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 Section 119.07(3)(i), 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: JOSMAR PULGAR UNDERHILL MGR 04/22/2004