

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036820

FILED
Sep 02, 2004
Secretary of State

Entity Name: LILIAN'S MARKETING CREATIONS, L.L.C.

Current Principal Place of Business:

3001 PONCE DE LEON BLVD., SUITE #101
CORAL GABLES, FL 33134

New Principal Place of Business:

2828 CORAL WAY
STE 308
MIAMI, FL 33145 US

Current Mailing Address:

3001 PONCE DE LEON BLVD., SUITE #101
CORAL GABLES, FL 33134

New Mailing Address:

2828 CORAL WAY
STE 308
MIAMI, FL 33145 US

FEI Number: 01-0801104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, LILIANA P A
3001 PONCE DE LEON BLVD., SUITE #101
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

VARGAS, LILIANA P
2828 CORAL WAY
STE 308
MIAMI, FL 33145 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: LILIANA P. VARGAS

09/02/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: PST () Delete
Name: VARGAS, LILIANA P
Address: 3001 PONCE DE LEON BLVD., SUITE #101
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VARGAS, LILIANA P
Address: 2828 CORAL WAY STE 308
City-St-Zip: MIAMI, FL 33145 US

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: LILIANA P. VARGAS

MGRM

09/02/2004

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