2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054023

Entity Name: PRINZESS ENTERPRISES, LLC

FILED May 01, 2006 Secretary of State

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

8615 NW 8TH STREET #406 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

8615 NW 8TH STREET #406 MIAMI, FL 33126

FEI Number: 04-3782467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

LAW OFFICE OF BARRY OLIVER CHASE, P.A.
21 SE FIRST AVE.
700
MIAMI, FL 33131 US

JIMENEZ, JESSICA M
8615 NW 8 STREET
406
MIAMI, FL 33126 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: JESSICA M JIMENEZ 05/01/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JIMENEZ, JESSICA M
 Name:

 Address:
 8615 NW 8TH STREET
 #406
 Address:

 City-St-Zip:
 MIAMI, FL 33126
 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: JESSICA M JIMENEZ MGRM 05/01/2006