

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054023

FILED
Apr 23, 2007
Secretary of State

Entity Name: PRINZESS ENTERPRISES, LLC

Current Principal Place of Business:

9426 SW 140 CT
MIAMI, FL 33186 US

New Principal Place of Business:

7891 W. FLAGLER STREET
#305
MIAMI, FL 33144 US

Current Mailing Address:

9426 SW 140 CT
MIAMI, FL 33186 US

New Mailing Address:

7891 W. FLAGLER STREET
#305
MIAMI, FL 33144 US

FEI Number: 04-3782467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JIMENEZ, JESSICA M
8615 NW 8 STREET
406
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

JIMENEZ, JESSICA M
7891 W. FLAGLER STREET
#305
MIAMI, FL 33144 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

04/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JIMENEZ, JESSICA M
Address: 8615 NW 8TH STREET #406
City-St-Zip: MIAMI, FL 33126

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JIMENEZ, JESSICA M
Address: 7891 W. FLAGLER STREET #305
City-St-Zip: MIAMI, FL 33144 US

Title: MGRM () Change (X) Addition
Name: JIMENEZ, ELIZABETH P
Address: 7891 W. FLAGLER STREET #305
City-St-Zip: MIAMI, FL 33144 US

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

04/23/2007

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