

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029490

FILED
Mar 09, 2006
Secretary of State

Entity Name: ELEGANCIA BRIDAL BOUTIQUE, LLC

Current Principal Place of Business:

306 NE 8 STREET
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

306 NE 8 STREET
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPOS, BASILIA
306 NE 8 STREET
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LARA, ROSAURA
Address: 306 NE 8 STREET
City-St-Zip: HOMESTEAD, FL 33030

Title: MGRM () Delete
Name: CAMPOS, BASILIA
Address: 306 NE 8 STREET
City-St-Zip: HOMESTEAD, FL 33030

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: CAMPOS, MARIA
Address: 306 NE 8 STREET
City-St-Zip: HOMESTEAD, FL 33030

Title: MGRM () Change (X) Addition
Name: DE LA CRUZ, SANDRA
Address: 306 NE 8 STREET
City-St-Zip: HOMESTEAD, FL 33030

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: BASILIA N. CAMPOS

MGRM

03/09/2006

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