2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029490

Address:

City-St-Zip:

306 NE 8 STREET

HOMESTEAD, FL 33030

Entity Name: ELEGANCIA BRIDAL BOUTIQUE, LLC

FILED May 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 306 NE 8 STREET HOMESTEAD, FL 33030 **Current Mailing Address: New Mailing Address:** 306 NE 8 STREET HOMESTEAD, FL 33030 FFI Number: FEI Number Applied For (X) 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: CAMPOS, BASILIA 306 NE 8 STREET HOMESTEAD, FL 33030 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete LARA, ROSAURA Name: Name: Address: 306 NE 8 STREET Address: City-St-Zip: HOMESTEAD, FL 33030 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CAMPOS, BASILIA Name: Address: 306 NE 8 STREET Address: City-St-Zip: HOMESTEAD, FL 33030 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition CAMPOS, MARIA Name: Name: Address: 306 NE 8 STREET Address: City-St-Zip: HOMESTEAD, FL 33030 City-St-Zip: () Delete Title: MGRM Title: () Change () Addition DE LA CRUZ, SANDRA Name: Name:

I hereby certify that the information supplied with this filing does not qualify 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.

Address:

City-St-Zip:

SIGNATURE: BASILIA CAMPOS MGRM 05/09/2007