

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028083

FILED
Jan 04, 2006
Secretary of State

Entity Name: CLARA HERRERA COLLECTION, LLC

Current Principal Place of Business:

160 W ROCKWOOD WAY
WINTER PARK, FL 32789

New Principal Place of Business:

1784 JAKE ST.
BALDWIN PARK VILLAGE CENTER
ORLANDO, FL 32814

Current Mailing Address:

160 W ROCKWOOD WAY
WINTER PARK, FL 32789

New Mailing Address:

3713 ETHAN LANE
ORLANDO, FL 32814

FEI Number: 20-2532373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERRERA, CLARA
160 W ROCKWOOD WAY
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

HERRERA, CLARA
3713 ETHAN LANE
ORLANDO, FL 32814 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:

01/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERRERA, CLARA
Address: 160 W ROCKWOOD WAY
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERRERA, CLARA
Address: 3713 ETHAN LANE
City-St-Zip: ORLANDO, FL 32814

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: CLARA HERRERA

MGRM

01/04/2006

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