

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074561

FILED
May 02, 2007
Secretary of State

Entity Name: ERIKA PENA DESIGNS LLC

Current Principal Place of Business:

7 NW 2ND STREET, SUITE 205
MIAMI, FL 33128

New Principal Place of Business:

6150 DIAMOND CENTRE COURT
BLDG 1000, UNIT 1
FORT MYERS, FL 33912

Current Mailing Address:

11420 FALLOW DEER COURT
FT.MYERS, FL 33902

New Mailing Address:

FEI Number: 20-3314462 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:

TRANSCORPORATE SERVICES, INC.
269 GIRALDA AVENUE, SUITE 201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MARABOTTO & RODRIGUEZ
269 GIRALDA AVENUE, SUITE 201
CORAL GABLES, FL 33134 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: MARABOTTO & RODRIGUEZ

05/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: PENA, ERIKA
Address: 7 NW 2ND STREET, SUITE 205
City-St-Zip: MIAMI, FL 33128

Title: MGRM () Delete
Name: PENA, ERIKA
Address: 7 NW 2ND STREET, SUITE 205
City-St-Zip: MIAMI, FL 33128

Title: VP () Delete
Name: BEVILLARD, BIELKA
Address: 11420 FALLOW DEER COURT
City-St-Zip: FT.MYERS, FL 33902

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: PENA, ERIKA
Address: 11420 FALLOW DEER COURT
City-St-Zip: FORT MYERS, FL 33966

Title: MGRM (X) Change () Addition
Name: PENA, ERIKA
Address: 6150 DIAMOND CENTRE COURT #1001
City-St-Zip: FORT MYERS, FL 33912

Title: VP (X) Change () Addition
Name: BEVILLARD, BIELKA
Address: 11420 FALLOW DEER COURT
City-St-Zip: FORT MYERS, FL 33966

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.

SIGNATURE: BIELKA PENA BEVILLARD

VP

05/02/2007

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