

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074561

Entity Name: ERIKA PENA DESIGNS LLC

FILED  
Apr 27, 2009  
Secretary of State

## Current Principal Place of Business:

2070 MCGREGOR BLVD. COURT  
SUITE 3  
FORT MYERS, FL 33901

## Current Mailing Address:

11420 FALLOW DEER COURT  
FT. MYERS, FL 33902

## New Principal Place of Business:

12995 S. CLEVELAND AVE.  
SUITE 214  
FORT MYERS, FL 33907

## New Mailing Address:

11420 FALLOW DEER CT.  
FORT MYERS, FL 33966

FEI Number: 20-3314462

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

BEVILLARD, GREGORY T  
11420 FALLOW DEER CT.  
FT. MYERS, FL 33966 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: GREGORY T. BEVILLARD

04/27/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: P ( ) Delete  
Name: PENA, ERIKA  
Address: 2070 MCGREGOR BLVD. SUITE 3  
City-St-Zip: FORT MYERS, FL 33901

Title: MGRM ( ) Delete  
Name: PENA, ERIKA  
Address: 2070 MCGREGOR BLVD. SUITE 3  
City-St-Zip: FORT MYERS, FL 33901

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

## ADDITIONS/CHANGES:

Title: P (X) Change ( ) Addition  
Name: PENA, ERIKA  
Address: 11420 FALLOW DEER CT.  
City-St-Zip: FT. MYERS, FL 33966 US

Title: MGRM (X) Change ( ) Addition  
Name: PENA, ERIKA  
Address: 11420 FALLOW DEER CT.  
City-St-Zip: FT. MYERS, FL 33966 US

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

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 BEVILLARD

MGRM

04/27/2009

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