

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074561

FILED
Apr 28, 2011
Secretary of State

Entity Name: ERIKA PENA DESIGNS LLC

Current Principal Place of Business:

11420 FALLOW DEER CT.
FORT MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

11420 FALLOW DEER CT.
FORT MYERS, FL 33966

New Mailing Address:

FEI Number: 20-3314462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEVILLARD, GREGORY T
11420 FALLOW DEER CT.
FT. MYERS, FL 33966 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: P
Name: PENA, ERIKA
Address: 11420 FALLOW DEER CT.
City-St-Zip: FT. MYERS, FL 33966 US

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

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

I hereby 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

04/28/2011

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