

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004968

FILED
Apr 23, 2008
Secretary of State

Entity Name: LISBETH CREATIONS LLC

Current Principal Place of Business:

1543 S E 13TH STREET
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

801 SE 11TH COURT
FT. LAUDERDALE, FL 33316 US

Current Mailing Address:

P O BOX 460351
FT. LAUDERDALE, FL 33346 US

New Mailing Address:

FEI Number: 65-1271984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, LISBETH M
1543 S E 13TH STREET
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

COLE, LISBETH M
801 SE 11TH COURT
FT. LAUDERDALE, FL 33316 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: LISBETH M. COLE

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COLE, LISBETH M
Address: 1543 S E 13TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COLE, LISBETH M
Address: 801 SE 11TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33316 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: LISBETH M. COLE

MGR

04/23/2008

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