

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103090

FILED
Apr 26, 2007
Secretary of State

Entity Name: HOUSE OF HERRERA BRIDAL BOUTIQUE & SALON, LLC.

Current Principal Place of Business:

6726 CORONET CT
LAKELAND, FL 33811 PO

New Principal Place of Business:

1707 JAMES L. REDMAN PKWY.
SUITE B
PLANT CITY, FL 33563 HI

Current Mailing Address:

6726 CORONET CT
LAKELAND, FL 33811 PO

New Mailing Address:

FEI Number: 06-1807046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, GRACIELA
6726 CORONET CT
LAKELAND, FL 33811 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: MGR () Delete
Name: HERRERA, GRACIELA
Address: 6726 CORONET CT
City-St-Zip: LAKELAND, FL 33811

Title: MGRM () Delete
Name: HERRERA, ARTURO SR.
Address: 6726 CORONET CT
City-St-Zip: LAKELAND, FL 33811

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GRACIELA HERRERA

MGR

04/26/2007

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