

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103090

FILED
Jul 28, 2008
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

6726 CORONET CT
LAKELAND, FL 33811 PO

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 ()
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:

Name and Address of New Registered Agent:

HERRERA, GRACIELA
6726 CORONET CT
LAKELAND, FL 33811 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:

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

07/28/2008

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