2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103090

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

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6726 CORONET CT LAKELAND, FL 33811 PO

Current Mailing Address: New Mailing Address:

6726 CORONET CT

LAKELAND, FL 33811 PO

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

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

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

Title: MGRM

Name: HERRERA, ARTURO SR.
Address: 6726 CORONET CT
City-St-Zip: LAKELAND, FL 33811

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 Statues.

SIGNATURE: GRACIELA HERRERA OWNE 04/30/2010