

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103090

FILED
Apr 29, 2011
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:

2904 E. HWY 92
PLANT CITY, FL 33566 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 ()**

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

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: GRACIELA HERRERA MGR 04/29/2011

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