2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 03, 2007
Secretary of State

DOCUMENT# L06000114520

Entity Name: EL MUNDO DE LA MODA, LLC

Current Principal Place of Business:

1941 S. MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

2279 PINE WAY DRIVE
WEST PALM BEACH, FL 33415

New Mailing Address:

6467 NW REGAL CIR
PORT ST LUCIE, FL 34983

FEI Number: 20-8328781 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MELENDEZ, JORGE O
2279 PINE WAY DRIVE
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

MELENDEZ, JORGE O
6467 NW REGAL CIR
PORT ST LUCIE, FL 34983 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: JORGE O MELENDEZ 02/03/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: MELENDEZ, JORGE O
Address: 2279 PINE WAY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: MGRM ( ) Delete
Name: ARRIAZA, ROBERT W
Address: 2279 PINE WAY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: MGRM ( ) Delete
Name: MELENDEZ BENITEZ, JOSE L
Address: 2279 PINE WAY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: MELENDEZ, JORGE O
Address: 6467 NW REGAL CIR
City-St-Zip: PORT ST LUCIE, FL 34983

Title: MGRM (X) Change ( ) Addition
Name: ARRIAZA, ROBERT W
Address: 6467 NW REGAL CIR
City-St-Zip: PORT ST LUCIE, FL 34983

Title: MGRM (X) Change ( ) Addition
Name: MELENDEZ BENITEZ, JOSE L
Address: 6467 NW REGAL CIR
City-St-Zip: PORT ST LUCIE, FL 34983

I hereby certify that the information supplied with this filing does not qualify for the 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: JORGE OMELENDEZ MGRM 02/03/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date