

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008001

FILED
Apr 14, 2009
Secretary of State

Entity Name: SOCIAL STATUS EVENT PLANNING LLC

Current Principal Place of Business:

8820 SW 72 ST.
#E223
MIAMI, FL 33173 US

New Principal Place of Business:

15 ANTILLA AVE.
#3A
CORAL GABLES, FL 33134 US

Current Mailing Address:

8820 SW 72 ST.
#E223
MIAMI, FL 33173 US

New Mailing Address:

15 ANTILLA AVE.
#3A
CORAL GABLES, FL 33134 US

FEI Number: 20-8345310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA ROSA, SOFIA C
8820 SW 72 ST.
#E223
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

DE LA ROSA, SOFIA C
15 ANTILLA AVE.
#3A
CORAL GABLES, FL 33134 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: SOFIA DE LA ROSA

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DE LA ROSA, SOFIA C
Address: 8820 SW 72 ST., #E223
City-St-Zip: MIAMI, FL 33173 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DE LA ROSA, SOFIA C
Address: 15 ANTILLA AVE. #3A
City-St-Zip: CORAL GABLES, FL 33134 US

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: SOFIA DE LA ROSA

MGRM

04/14/2009

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