

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026159

Entity Name: LIGHT CREATIONS LLC

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

LIGHT CREATIONS LLC
508 MALAGA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

LIGHT CREATIONS LLC
2331 SOUTH BAYSHORE DRIVE
COCONUT GROVE FL, FL 33133

Current Mailing Address:

LIGHT CREATIONS LLC
508 MALAGA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

LIGHT CREATIONS LLC
2331 SOUTH BAYSHORE DRIVE
COCONUT GROVE FL, FL 33133

FEI Number: 20-8596659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENDEZ, LUCIA
508 MALAGA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MENDEZ, LUCIA
2331 SOUTH BAYSHORE DRIVE
COCONUT GROVE, FL 33133 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:

04/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MENDEZ, LUCIA
Address: 508 MALAGA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: PEDRO A TORRES MENDE, Z
Address: 2331 SOUTH BAYSHORE DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: MENDEZ, LUCIA
Address: 2331 SOUTH BAYSHORE DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR (X) Change () Addition
Name: PEDRO A TORRES MENDE, Z
Address: 2331 SOUTH BAYSHORE DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP () Change (X) Addition
Name: ABRAHAM, MENDEZ
Address: 2331 SOUTH BAYSHORE DRIVE
City-St-Zip: COCONUT GROVE, FL 33133 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: LUCIA MENDEZ

P

04/09/2008

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