2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049296

Entity Name: CREATIONS BY OLGA, LLC

FILED Mar 12, 2009 Secretary of State

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

11465 SW 40TH STREET MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

11465 SW 40TH STREET MIAMI, FL 33165

FEI Number: 26-0232927 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:

FONTELA, RODOLFO 11465 SW 40TH STREET MIAMI, FL 33165 US

MANAGING MEMBERS/MANAGERS:

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

Electionic Signature of Registered Agent

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ALMEIDA, OLGA LIDIA
 Name:

 Address:
 11465 SW 40TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33165
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 REYNALDO, ALMEIDA
 Name:
 ALMEIDA, REYNALDO

 Address:
 11465 SW 40ST
 Address:
 11465 SW 40ST

 City-St-Zip:
 MIAMI, FL 33165
 City-St-Zip:
 MIAMI, FL 33165

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: OLGA LIDIA ALMEIDA MGRM 03/12/2009