

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055380

FILED
Apr 21, 2008
Secretary of State

Entity Name: THE GLAMOROUS BRIDE.COM LLC

Current Principal Place of Business:

5645 PACIFIC BLVD
#2801
BOCA RATON, FL 33433

New Principal Place of Business:

5645 PACIFIC BLVD
BOCA RATON, FL 33433

Current Mailing Address:

5970 SW 18TH ST. SUITE #170
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 59-3842308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTRA, JOAN M
5645 PACIFIC BLVD
APT#2801
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

BARTRA, JOAN M
5645 PACIFIC BLVD
BOCA RATON, FL 33433 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: JOAN M BARTRA

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARTRA, JOAN M
Address: 5645 PACIFIC BLVD #2801
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARTRA, JOAN M
Address: 5645 PACIFIC BLVD
City-St-Zip: BOCA RATON, FL 33433

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: JOAN M BARTRA

PRES

04/21/2008

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