2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058238

Entity Name: BEADS BY DORIS LLC

Address:

City-St-Zip:

505 NW 43RD PLACE

POMPANO BEACH, FL 33064

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 505 NW 43RD PLACE POMPANO BEACH, FL 33064 **Current Mailing Address: New Mailing Address:** 505 NW 43RD PLACE POMPANO BEACH, FL 33064 FEI Number: 26-0277877 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: DORIS, OGREAN 505 NW 43RD PLACE POMPANO BEACH, FL 33064 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete DORIS, OGREAN Name: Name: Address: 505 NW 43RD PLACE Address: City-St-Zip: POMPANO BEACH, FL 33064 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: AMJAD, SHELLY Name:

Address:

City-St-Zip:

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: AMJAD SHELLY MGR 04/30/2008