

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058238

Entity Name: BEADS BY DORIS LLC

FILED
Apr 12, 2009
Secretary of State

Current Principal Place of Business:

505 NW 43RD PLACE
POMPANO BEACH, FL 33064

New Principal Place of Business:

9621 FONTAINEBLEAU BLVD.
411
MIAMI, FL 33172

Current Mailing Address:

505 NW 43RD PLACE
POMPANO BEACH, FL 33064

New Mailing Address:

9621 FONTAINEBLEAU BLVD.
411
MIAMI, FL 33172

FEI Number: 26-0277877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORIS, OGREAN
505 NW 43RD PLACE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

DORIS, OGREAN
9621 FONTAINEBLEAU BLVD
411
MIAMI, FL 33172 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: DORIS OGREAN

04/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DORIS, OGREAN
Address: 505 NW 43RD PLACE
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGR (X) Delete
Name: AMJAD, SHELLY
Address: 505 NW 43RD PLACE
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DORIS, OGREAN
Address: 9621 FONTAINEBLEAU BLVD
City-St-Zip: MIAMI, FL 33172

Title: () Change () Addition
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: DORIS OGREAN

MGR

04/12/2009

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