

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077406

FILED
Jan 25, 2009
Secretary of State

Entity Name: PANACHE CRYSTAL DESIGNS LLC

Current Principal Place of Business:

4974 CYPRESS WAY
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4974 CYPRESS WAY
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 26-0660911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB, ASHLEY
4974 CYPRESS WAY
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

WEBB, ASHLEY E
4974 CYPRESS WAY
COCONUT CREEK, FL 33073 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: ASHLEY E. WEBB

01/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEBB, ASHLEY E
Address: 4974 CYPRESS WAY
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGRM () Delete
Name: SOSA, CHRISTINA E
Address: 101 ATLANTIC AVE
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: SOSA, CHRISTINA L
Address: 101 ATLANTIC AVE
City-St-Zip: INDIALANTIC, FL 32903

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: ASHLEY E. WEBB

MGRM

01/25/2009

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