

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099113

FILED
Jun 15, 2009
Secretary of State

Entity Name: BUTTERFLY WISHES, LLC

Current Principal Place of Business:

5406 SW 127TH PLACE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

5406 SW 127TH PLACE
MIAMI, FL 33175

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ABRAHAM, MIRIELLE
5406 SW 12TH PL
MIAMI, FL 33175 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:

Title: MGR () Delete
Name: ABRAHAM, MIRIELLE
Address: 5406 SW 12TH PL
City-St-Zip: MIAMI, FL 33175

Title: MGR () Delete
Name: FAJARDO, JACKIE
Address: 12741 SW 47 STREET
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES:

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

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: MIRIELLE ABRAHAM

MGR

06/15/2009

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