

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038420

FILED
Jun 16, 2009
Secretary of State

Entity Name: WED CREATIVE BOUTIQUE, LLC

Current Principal Place of Business:

1641 JEFFERSON AVENUE
THIRD FLOOR
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1641 JEFFERSON AVENUE
THIRD FLOOR
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 26-2424307 FEI Number Applied For () FEI Number Not Applicable () 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:

CAPOTE, BEATRIZ M ESQ.
799 BRICKELL PLAZA
SUITE 700
MIAMI, FL 33131 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: FRACATA PRODUCTIONS, INC.
Address: 1641 JEFFERSON AVENUE, THIRD FLOOR
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR () Delete
Name: VOLTAREL, LUCA
Address: 1641 JEFFERSON AVENUE, THIRD FLOOR
City-St-Zip: MIAMI BEACH, FL 33139 US

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: LUCA VOLTAREL

MGR

06/16/2009

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