

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049760

FILED
Jan 25, 2009
Secretary of State

Entity Name: CELEBRATE WITH ARTS 'N CRAFTS, LLC

Current Principal Place of Business:

255 NE 122 ST
NORTH MIAMI, FL 33161

New Principal Place of Business:

258 NE 92 ST
MIAMI SHORES, FL 33138

Current Mailing Address:

12864 BISCAYNE BLVD.
394
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 26-2677284 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FERNANDEZ, OLGA
1165 NE 89 ST.
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: BONITTO-MILLER, KAREN
Address: 258 NE 92 ST.
City-St-Zip: MIAMI SHORES, FL 33138

Title: MGRM () Delete
Name: FERNANDEZ, OLGA
Address: 1165 NE 89 ST.
City-St-Zip: MIAMI, FL 33138

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: KAREN BONITTO-MILLER

MGRM

01/25/2009

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