

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066263

Entity Name: MIREYA'S CREATIONS, LLC

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

2542 JARDIN LANE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2542 JARDIN LANE
WESTON, FL 33327

New Mailing Address:

FEI Number: 26-2954491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BOU, CARMEN H MGRM
2542 JARDIN LANE
WESTON, FL 33327 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: CARMEN H. BOU

03/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOU, CARMEN H
Address: 2542 JARDIN LANE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

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: CARMEN H. BOU

MGRM

03/03/2009

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