2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070533

Entity Name: COUTURE EVENTS PLANNING, LLC

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9820 COSTA DEL SOL BLVD. DORAL, FL 33178 US

Current Mailing Address: New Mailing Address:

9820 COSTA DEL SOL BLVD. DORAL, FL 33178 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BETANCOURT, MENA & ASSOCIATES

19 WEST FLAGLER STREET

SUITE 720

MIAMI, FL 33130 US

MENA, LUIS A

2151 LE JEUNE RD

STE 200

CORAL GABLES, FL 33134 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: LUIS A. MENA 04/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BETANCOURT, MARIANELA
Address: 9820 COSTA DEL SOL BLVD.
City-St-Zip: DORAL, FL 33178 US

I hereby 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 Statues.

SIGNATURE: MARIANELA BETANCOURT MGMR 04/30/2010