2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086008

Entity Name: CREATIONS BY GIGI, LLC

FILED Apr 30, 2009 Secretary of State

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

428 E. ATLANTIC AVENUE DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

428 E. ATLANTIC AVENUE DELRAY BEACH, FL 33483

FEI Number: 80-0264184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GERSHFELD, YURIY
428 E. ATLANTIC AVENUE
DELRAY BEACH, FL 33483 US
GERSHFELD, YURY
428 E. ATLANTIC AVENUE
DELRAY BEACH, FL 33483 US
DELRAY BEACH, FL 33483 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: YURY GERSHFELD 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM
 () Delete

 Name:
 GERSHFELD, YURIY

 Address:
 1666 S. FEDERAL HIGHWAY

 City-St-Zip:
 DELRAY BEACH, FL
 335446

Title: MGRM () Delete
Name: GERSHFELD, VADIM
Address: 1666 S. FEDERAL HIGHWAY
City-St-Zip: DELRAY BEACH, FL 335446

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GERSHFELD, YURY
Address: 1666 S. FEDERAL HIGHWAY
City-St-Zip: DELRAY BEACH, FL 335446

Title: MGRM (X) Change () Addition Name: GERSHFELD, VADIM Address: 1666 S. FEDERAL HIGHWAY City-St-Zip: DELRAY BEACH, FL 33483

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: YURY GERSHFELD PRES 04/30/2009