2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086008

Entity Name: CREATIONS BY GIGI, LLC

FILED May 01, 2010 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 ()

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:

GERSHFELD, YURY
428 E. ATLANTIC AVENUE
DELRAY BEACH, FL 33483 US
GERSHFELD, YURY
231 POINCIANA ISLAND DRIVE
SUNNY ISLES, 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 05/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GERSHFELD, YURY

Address: 231 POINCIANA ISLAND DRIVE City-St-Zip: SUNNY ISLES, FL 33160

Title: MGRM

Name: GERSHFELD, VADIM
Address: 1666 S. FEDERAL HIGHWAY
City-St-Zip: DELRAY BEACH, FL 33483

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: YURY GERSHFELD PREZ 05/01/2010