

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086008

FILED
Feb 16, 2012
Secretary of State

Entity Name: CREATIONS BY GIGI, LLC

Current Principal Place of Business:

428 E. ATLANTIC AVENUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

428 E. ATLANTIC AVENUE
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 80-0264184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSHFELD, YURY
231 POINCIANA ISLAND DRIVE
SUNNY ISLES, FL 33483 US

Name and Address of New Registered Agent:

KLOCHKOV, LARISA
1890 S.OCEAN DR.
2005E
HALLANDALE BEACH, FL 33009 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: LARISA KLOCHKOV

02/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KLOCHKOV, LARISA
Address: 1890 S. OCEAN DR. #2005E
City-St-Zip: HALLANDALE BEACH, FL 33009

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 Statutes.

SIGNATURE: LARISA KLOCHKOV

MGRN

02/16/2012

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