

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087708

FILED
Feb 23, 2010
Secretary of State

Entity Name: MINA HERRERA DESIGNS, LLC

Current Principal Place of Business:

2082 MADEIRA DR.
WESTON, FL 33327

New Principal Place of Business:

545 S. FT. LAUDERDALE BEACH BLVD
1004
FT. LAUDERDALE, FL 33316

Current Mailing Address:

2082 MADEIRA DR.
WESTON, FL 33327

New Mailing Address:

545 S. FT. LAUDERDALE BEACH BLVD
1004
FT. LAUDERDALE, FL 33316

FEI Number: 80-0270459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANDOVAL, ANA KARINA
2082 MADEIRA DR.
WESTON, FL 33327 US

Name and Address of New Registered Agent:

HERRERA, GUILLERMINA
545 S. FT. LAUDERDALE BEACH BLVD
1004
FORT LAUDERDALE, FL 33316 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: GUILLERMINA HERRERA

02/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERRERA, GUILLERMINA
Address: 545 S. FT. LAUDERDALE BEACH BLVD. #1004
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM
Name: SANDOVAL, ANAKARINA
Address: 2082 MADEIRA DR.
City-St-Zip: WESTON, FL 33327

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: GUILLERMINA HERRERA

MGRM

02/23/2010

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