

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087708

FILED
Jan 12, 2012
Secretary of State

Entity Name: MINA HERRERA DESIGNS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 80-0270459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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: 545 S. FT. LAUDERDALE BEACH BLVD # 1004
City-St-Zip: FORT LAUDERDALE, FL 33316

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

01/12/2012

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