

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043779

FILED
Apr 26, 2006
Secretary of State

Entity Name: COSMETICVACATIONS, LLC

Current Principal Place of Business:

3150 FLORIDA AVENUE
MIAMI, FL 33133

New Principal Place of Business:

120 E. OAKLAND PARK BLVD
#105-1A
FORT LAUDERDALE, FL 33334

Current Mailing Address:

3150 FLORIDA AVENUE
MIAMI, FL 33133

New Mailing Address:

120 E. OAKLAND PARK BLVD
#105-1A
FORT LAUDERDALE, FL 33334

FEI Number: 20-2778988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHENK, MAXIMILIAN
2555 PONCE DE LEON BLVD
SUITE 200
CORAL GABLES, FL 33134 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 (X) Delete
Name: BUHOLZER, ISIDOR
Address: 3150 FLORIDA AVENUE
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: BOECKLE ENTERPRISES,, INC.
Address: 120 EAST OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: MGR (X) Delete
Name: RYAN, PETER J
Address: RUA HENRIQUE DUMONT, 85/406
City-St-Zip: IPANEMA, RJ 22410-060 BR

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL BOECKLE

MGR

04/26/2006

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