

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043779

Entity Name: COSMETICVACATIONS, LLC

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

ADDITIONS/CHANGES:

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

MR.

04/16/2007

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