

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043779

**FILED**  
**Apr 29, 2008**  
**Secretary of State**

**Entity Name:** COSMETICVACATIONS, LLC

**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:**

BOECKLE ENTERPRISES, INC.  
120 E. OAKLAND PARK BLVD  
#105-1A  
FORT LAUDERDALE, FL 33334 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: MICHAEL BOECKLE

04/29/2008

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 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.

04/29/2008

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