

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066177

FILED
May 01, 2008
Secretary of State

Entity Name: DROPS OF BEAUTY LLC

Current Principal Place of Business:

7535 SW 28TH ST
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

7535 SW 28TH ST
DAVIE, FL 33314

New Mailing Address:

FEI Number: 26-0444247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RODRIGUEZ, LUZ A
7535 SW 28TH ST
DAVIE, FL 33314 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 () Delete
Name: GONZALEZ, DIANA
Address: 7535 SW 28TH ST
City-St-Zip: DAVIE, FL 33314

Title: MGRM () Delete
Name: GONZALEZ, ERIKA
Address: CARRERA 51 # 106-28 APT 403
City-St-Zip: BOGOTA COLOMBIA, XX XX

Title: MGRM (X) Delete
Name: GONZALEZ, SANDRA
Address: 7535 SW 28TH ST
City-St-Zip: DAVIE, FL 33314

Title: MGRM () Delete
Name: RODRIGUEZ, LUZ A
Address: 7535 SW 28TH ST
City-St-Zip: DAVIE, FL 33314

Title: MGRM (X) Delete
Name: GONZALEZ, DANIEL
Address: 7535 SW 28TH ST
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: GONZALEZ, ERICKA
Address: 7535 SW 28TH ST
City-St-Zip: DAVIE, FL 33314

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 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: DIANA GONZALEZ

MGRM

05/01/2008

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