

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023727

FILED
Feb 26, 2004
Secretary of State

Entity Name: PRIMA EDEN MAKEUP CREATIONS L.L.C.

Current Principal Place of Business:

110 N. DELAWARE BLVD.
#32 C
JUPITER, FL 33458 US

Current Mailing Address:

110 N. DELAWARE BLVD.
#32 C
JUPITER, FL 33458 US

New Principal Place of Business:

801 S. FEDERAL HIGHWAY
#1102
POMPANO BEACH, FL 33062 US

New Mailing Address:

801 S. FEDERAL HIGHWAY.
#1102
POMPANO BEACH, FL 33062 US

FEI Number: 48-1278910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUER, ESTHER
110 N. DELAWARE BLVD.
#32 C
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

PATTEN, KRISTIN
801 S. FEDERAL HIGHWAY.
#1102
POMPANO BEACH, FL 33062 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: KRISTIN PATTEN

02/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BAUER, KRISTIN H
Address: 110 N. DELAWARE BLVD. #32 C
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAUER, ESTHER
Address: 6562 N. 195TH PLACE
City-St-Zip: JUPITER, FL 33458 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ESTHER BAUER

MRS

02/26/2004

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