

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005581

FILED
Apr 29, 2008
Secretary of State

Entity Name: PROFESSIONAL PERMANENT COSMETICS, LLC

Current Principal Place of Business:

495 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

495 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 56-2400525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, STUART B
1551 FORUM PLACE, SUITE 400 B
WEST PALM BEACH, FL 33401 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: TREVINO, SULEMA
Address: 5030 VAN BUREN ROAD
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGR () Delete
Name: TREVINO, AMELIA
Address: 4773 CAMBRIDGE STREET
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES:

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: SULEMA TREVINO

MGR

04/29/2008

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