

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005842

FILED
Jul 06, 2005
Secretary of State

Entity Name: SENSUAL CARE, LLC

Current Principal Place of Business:

444 BRICKELL AVENUE, STE. 51-506
MIAMI, FL 33131

New Principal Place of Business:

444 BRICKELL AVENUE
SUITE 51-506
MIAMI, FL 33131 US

Current Mailing Address:

444 BRICKELL AVENUE, STE. 51-506
MIAMI, FL 33131

New Mailing Address:

444 BRICKELL AVENUE
SUITE 51-506
MIAMI, FL 33131 US

FEI Number: FEI Number Applied For (X) 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:

GREENBERG, DAVID
444 BRICKELL AVENUE, STE. 51-506
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GREENBERG, DAVID SECY
444 BRICKELL AVENUE
SUITE 51-506
MIAMI, FL 33131 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: DAVID GREENBERG

07/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GREENBERG, DAVID F PRES
Address: 444 BRICKELL AVENUE, STE. 51-506
City-St-Zip: MIAMI, FL 33131 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGM (X) Change () Addition
Name: GITLOW, BERNARD PRES
Address: 444 BRICKELL AVENUE, STE. 51-506
City-St-Zip: MIAMI, FL 33131 US

Title: MGR () Change (X) Addition
Name: GREENBERG, DAVID F SECY
Address: 444 BRICKELL AVENUE, STE. 51-506
City-St-Zip: MIAMI, FL 33131 US

Title: MGR () Change (X) Addition
Name: STOPKA, SHERYL VP
Address: 444 BRICKELL AVENUE, STE. 51-506
City-St-Zip: MIAMI, FL 33131 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: BERNARD GITLOW

PRES

07/06/2005

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