2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017211

Entity Name: AUTHENTIC WOMAN ENTERPRISES, L.L.C.

FILED Feb 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13940 LE HAVRE DRIVE PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

13940 LE HAVRE DRIVE PALM BEACH GARDENS, FL 33410

FEI Number: 36-4530870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOREN, MINX 13940 LE HAVRE DRIVE PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: PTNR (X) Change () Addition
Name: AUTHENTIC WOMAN ENTE, RPRISES Name: AUTHENTIC WOMAN ENTE, RPRISES

Address: 13940 LE HAVRE DRIVE Address: 13940 LE HAVRE DRIVE

City-St-Zip: PALM BEACH GARDENS, FL 33410 US City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: MINX BOREN PTNR 02/11/2008