

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032685

FILED  
Jan 07, 2005  
Secretary of State

**Entity Name:** AROMA FRAGRANCES AND COSMETICS, L.L.C.

**Current Principal Place of Business:**

19591 N.E. 10TH AVENUE, "BAY A"  
NORTH MIAMI BEACH, FL 33179

**New Principal Place of Business:**

19591 N.E. 10TH AVENUE,  
NORTH MIAMI BEACH, FL 33179

**Current Mailing Address:**

19591 N.E. 10TH AVENUE, "BAY A"  
NORTH MIAMI BEACH, FL 33179

**New Mailing Address:**

19591 N.E. 10TH AVENUE,  
NORTH MIAMI BEACH, FL 33179

**FEI Number:** 84-1646232

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MARS, GARY M ESQ.  
150 W. FLAGLER STREET, SUITE 2701  
MIAMI, FL 33130 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: SALK, ABEL  
Address: 19591 N.E. 10TH AVENUE,  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGR ( ) Delete  
Name: LACS, ENRIQUE  
Address: 19591 N.E. 10TH AVENUE,  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

**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 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:** ABEL SALK

MGR

01/07/2005

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