

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032685

FILED
Jan 05, 2006
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

ABEL, SALK
19591 NE 10TH AVENUE
NMB, FL 33180 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: ABEL SALK

01/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 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: ABEL SALK

P

01/05/2006

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