

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041546

Entity Name: EROTIC COSMETICS LLC

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

20515 E. COUNTRY CLUB DR.
SUITE 949
AVENTURA, FL 33180 US

New Principal Place of Business:

3758 SW 30TH AVENUE
HOLLYWOOD, FL 33312 US

Current Mailing Address:

20515 E. COUNTRY CLUB DR.
SUITE 949
AVENTURA, FL 33180 US

New Mailing Address:

3758 SW 30TH AVENUE
HOLLYWOOD, FL 33312 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, NATALIE P CEO
20515 E. COUNTRY CLUB DR.
SUITE 949
AVENTURA, FL 33180 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: P () Delete
Name: ANDERSON, NATALIE
Address: 20515 E. COUNTRY CLUB DR. #949
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANDERSON, NATALIE
Address: 20515 E. COUNTRY CLUB DR. #949
City-St-Zip: AVENTURA, FL 33180 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: 'NATALIE ANDERSON'

MGR

01/07/2005

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