

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041546

Entity Name: EROTIC COSMETICS LLC

FILED
Feb 03, 2006
Secretary of State

Current Principal Place of Business:

3758 SW 30TH AVENUE
HOLLYWOOD, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

3758 SW 30TH AVENUE
HOLLYWOOD, FL 33312 US

New Mailing Address:

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/MANAGERS:

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

ADDITIONS/CHANGES:

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: NATALIE ANDERSON

CEO

02/03/2006

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