

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041546

Entity Name: EROTIC COSMETICS LLC

FILED
Sep 09, 2008
Secretary of State

Current Principal Place of Business:

3260 NW 23RD AVENUE
SUITE 1300 E
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

3260 NW 23RD AVENUE
SUITE 1300 E
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ANDERSON, NATALIE P CEO
20515 E. COUNTRY CLUB DR.
SUITE 949
AVENTURA, 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:

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 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 P ANDERSON'

CEO

09/09/2008

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