

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046964

FILED
Apr 24, 2006
Secretary of State

Entity Name: AROMYSTIC, L.L.C.

Current Principal Place of Business:

1954 NE 149 STREET
NORTH MIAMI BEACH, FL 33181

New Principal Place of Business:

Current Mailing Address:

1954 NE 149 STREET
NORTH MIAMI BEACH, FL 33181

New Mailing Address:

FEI Number: 20-1272228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ.
% ROTH, ROUSSO & DARRACH, P.A.
18851 NE 29TH AVENUE, STE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ZELICOVICH, MARCELO L
1954 NE 149TH STREET
NORTH MIAMI, FL, FL 33181 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: MARCELO ZELICOVICH

04/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZELICOVICH, MARCELO
Address: 1954 NE 149 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33181

Title: MGR () Delete
Name: DANNA, DAISY
Address: 1954 NE 149 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33181

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: SZPEKMAN, CESAR M
Address: 1954 NE 149 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33181

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: MARCELO ZELICOVICH

MGR

04/24/2006

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