

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073443

FILED
Apr 29, 2005
Secretary of State

Entity Name: BARBARA PALACIOS BATH & BODY, L.L.C.

Current Principal Place of Business:

7300 CORPORATE CENTER DRIVE,
SUITE 300
MIAMI, FL 33014

New Principal Place of Business:

7300 CORPORATE CENTER DRIVE,
SUITE 300
MIAMI, FL 33126

Current Mailing Address:

7300 CORPORATE CENTER DRIVE,
SUITE 300
MIAMI, FL 33014

New Mailing Address:

7300 CORPORATE CENTER DRIVE,
SUITE 300
MIAMI, FL 33126

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANRIQUE, VICTOR
1883 HARBOR POINTE CIRCLE
WESTON, FL 33327 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: MGRM () Delete
Name: BARBARA PALACIOS DES, IGN COMPANY, L . L.C
Address: 7300 CORPORATE CENTER DRIVE, SUITE 300
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete
Name: BIOCYCLE LABORATORIE, S, INC
Address: 16363 N.W. 49 AVE
City-St-Zip: MIAMI, FL 33014

Title: MGR () Delete
Name: MANRIQUE, VICTOR
Address: 1883 HARBOR POINTE CIRCLE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

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

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 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: VICTOR MANRIQUE

CEO

04/29/2005

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