

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073443

FILED  
Apr 28, 2008  
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 33126

**New Principal Place of Business:**

6521 NW 87TH AVE  
MIAMI, FL 33178

**Current Mailing Address:**

7300 CORPORATE CENTER DRIVE,  
SUITE 300  
MIAMI, FL 33126

**New Mailing Address:**

6521 NW 87TH AVE  
MIAMI, FL 33178

FEI Number: 20-1728090

FEI Number Applied For ( )

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:**

ALVAREZ, DOMINGO J MRGM  
20225 NE 34TH CT 716  
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: DOMINGO ALVAREZ

04/28/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BARBARA PALACIOS DES, IGN COMPANY, L . L.C  
Address: 6521 NW 87TH AVE  
City-St-Zip: MIAMI, FL 33178

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 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: DOMINGO ALVAREZ

MGRM

04/28/2008

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