2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085089

Entity Name: SEPHORA PROPERTIES LLC

FILED Jan 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1844 NOB HILL ROAD, #142 PLANTATION, FL 33322

Current Mailing Address: New Mailing Address:

1844 NOB HILL ROAD, #142 PLANTATION, FL 33322

FEI Number: 84-1668381 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EYAL, YECHEZKELL 1844 NOB HILL ROAD, #142 PLANTATION, FL 33322 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

 Name:
 EYAL, YECHEZKELL

 Address:
 1844 NOB HILL ROAD, #142

 City-St-Zip:
 PLANTATION, FL 33322

Title: MGR Name: ITAI, KA

Name: ITAI, KATHEIN Address: 1844 NOB HILL ROAD, #

Address: 1844 NOB HILL ROAD, #142 City-St-Zip: PLANTATION, FL 33322

I hereby 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 Statues.

SIGNATURE: EYAL YECHEZKELL MGR 01/20/2010