

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003460

Entity Name: GIRBAU COSMETICS LLC

FILED
Jul 30, 2008
Secretary of State

Current Principal Place of Business:

12801 W. SUNRISE BLVD. #786015
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

12463 NW 10TH PLACE
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 20-2209472 FEI Number Applied For () FEI Number Not Applicable () 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:

DE FALLA, JOSE
1501 NE MIAMI GARDENS DRIVE #C356
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

DE FALLA, JOSE
12463 NW 10TH PLACE
SUNRISE, FL 33323 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: JOSE DEFALLA

07/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DE FALLA, JOSE
Address: 1501 NE MIAMI GARDENS DRIVE #C356
City-St-Zip: MIAMI, FL 33159

Title: MGR () Delete
Name: VERGARA GIRBAU, GERTHA
Address: 1501 NE MIAMI GARDENS DRIVE #C356
City-St-Zip: MIAMI, FL 33159

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DE FALLA, JOSE
Address: 12463 NW 10TH PLACE
City-St-Zip: SUNRISE, FL 33323

Title: MGR (X) Change () Addition
Name: VERGARA GIRBAU, GERTHA
Address: 12463 NW 10TH PLACE
City-St-Zip: SUNRISE, FL 33323

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: JOSE DEFALLA

MGR

07/30/2008

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