

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007565

Entity Name: EYE-P COSMETICS, LLC

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

5992 NW 77 DRIVE
PARKLAND, FL 33067

New Principal Place of Business:

6855 LYONS TECHNOLOGY CIRCLE
SUITE 17
COCONUT CREEK, FL 33073

Current Mailing Address:

5992 NW 77 DRIVE
PARKLAND, FL 33067

New Mailing Address:

6855 LYONS TECHNOLOGY CIRCLE
SUITE 17
COCONUT CREEK, FL 33073

FEI Number: 86-1156906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOUFFRONT, CARLOS A
TEW CARDENAS, LLP
1441 BRICKELL AVE, FOUR SEASONS TWR 15TH FL
MIAMI, FL 33131 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/MANAGERS:

Title: MGR () Delete
Name: EBERTS, EDWARD
Address: 5992 NW 77 DRIVE
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES:

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 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: EDWARD EBERTS

MGR

01/11/2007

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