

# 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