

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007565

Entity Name: EYE-P COSMETICS, LLC

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

6855 LYONS TECHNOLOGY CIRCLE
SUITE 17
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6855 LYONS TECHNOLOGY CIRCLE
SUITE 17
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 86-1156906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

EBERTS, EDWARD J
5992 NW 77TH DRIVE
PARKLAND, FL 33067 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: EDWARD J EBERTS

01/07/2008

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 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 J EBERTS

MGR

01/07/2008

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