

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013023

Entity Name: COLOR AND SCENTS LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

9495 EVERGREEN PLACE
APT# 306
FT. LAUDERDALE, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

13890 ALAMANDA AVE.
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: 98-0486751 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:

ACTIVE FILINGS LLC
10651 NE 11 COURT
MIAMI SHORES, FL 33138 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: MGRM () Delete
Name: PAZMINO, WILLIAM
Address: ESTOCOLMO 360 Y AV. AMAZONAS OF. 207
City-St-Zip: QUITO, ECUADOR, -- 00000 EC

Title: MGRM () Delete
Name: PAZMINO, CARLOS
Address: ISLA SEYMOUR N44-375 Y SAN CRISTOBAL
City-St-Zip: QUITO, ECUADOR, -- 00000 EC

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAZMINO, WILLIAM L
Address: YASUNI N44-292 Y AV. EL INCA
City-St-Zip: QUITO, ECUADOR, -- 00000 EC

Title: MGRM (X) Change () Addition
Name: PAZMINO, CARLOS S
Address: ISLA SEYMOUR N44-375 Y SAN CRISTOBAL
City-St-Zip: QUITO, ECUADOR, -- 00000 EC

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: WILLIAM L. PAZMINO

MGRM

05/01/2008

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