

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013023

FILED
Apr 27, 2009
Secretary of State

Entity Name: COLOR AND SCENTS LLC

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:

15476 NW 77 COURT
UNIT 184
MIAMI LAKES, FL 33016 US

FEI Number: 98-0486751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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 L
Address: YASUNI N44-292 Y AV. EL INCA
City-St-Zip: QUITO, ECUADOR, -- 00000 EC

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAZMINO,CARLOS,S

MGRM

04/27/2009

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