

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076242

Entity Name: PLUSH COSMETICS, LLC

FILED
Jan 31, 2007
Secretary of State

Current Principal Place of Business:

950 ARDILLITA COURT
WINTER SPRINGS, FL 32708

New Principal Place of Business:

950 ARDILLITA COURT
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

950 ARDILLITA COURT
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 20-5302547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABRAHAM, PAULA
950 ARDILLITA COURT
WINTER SPRINGS, FL 32708 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: ABRAHAM, PAULA
Address: 950 ARDILLITA COURT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGRM () Delete
Name: ABRAHAM, JON E
Address: 950 ARDILLITA COURT
City-St-Zip: WINTER SPRINGS, FL 32708

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 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: PAULA ABRAHAM

MGRM

01/31/2007

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