

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122800

FILED
Apr 29, 2007
Secretary of State

Entity Name: ESSENCE OF PERFECTION, LLC

Current Principal Place of Business:

1320 S. DIXIE HIGHWAY, SUITE 1045
MIAMI, FL 33146

New Principal Place of Business:

Current Mailing Address:

1320 S. DIXIE HIGHWAY, SUITE 1045
MIAMI, FL 33146

New Mailing Address:

FEI Number: 20-8162459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARCUS, ALAN K
1320 S. DIXIE HIGHWAY, SUITE 1045
GABLES ONE TOWER
MIAMI, FL 33146 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: MALLES, ADRIENNE
Address: 21075 N.E. 34 AVENUE, APT. 403
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MALICS, ADRIENNE
Address: 21075 N.E. 34 AVENUE, APT. 403
City-St-Zip: MIAMI, FL 33180

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: ADRIENNE MALICS

MGRM

04/29/2007

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