

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122800

**FILED**  
**Mar 23, 2009**  
**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:**

2600 DOUGLAS RD.  
#1111  
CORAL GABLES, FL 33134

**Current Mailing Address:**

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

**New Mailing Address:**

2600 DOUGLAS RD.  
#1111  
CORAL GABLES, FL 33134

**FEI Number:** 20-8162459

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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:**

MARCUS, ALAN K  
2600 DOUGLAS RD.  
#1111  
CORAL GABLES, FL 33134 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:

03/23/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**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: ADRIENNE MALICS

MGRM

03/23/2009

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