

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005759

FILED
Jan 11, 2008
Secretary of State

Entity Name: COSMETIC FINANCIAL SERVICES, LLC

Current Principal Place of Business:

13055 SW 42 ST
STE 101-102
MIAMI, FL 33175

New Principal Place of Business:

13055 SW 42ND ST
STE 101-102
MIAMI, FL 33175

Current Mailing Address:

13055 SW 42 ST
STE 101-102
MIAMI, FL 33175

New Mailing Address:

13431 SW 38 ST
MIAMI, FL 33175

FEI Number: 20-8252985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIZETH, MENENDEZ
13055 SW 42 ST
STE 101-102
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

LIZETH, MENENDEZ
13431 SW 38 ST
MIAMI, FL 33175 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:

01/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MENENDEZ, LIZETH
Address: 13055 SW 42 ST
City-St-Zip: MIAMI, FL 33175

Title: MGR () Delete
Name: MIRABEL, RAMONA
Address: 13055 SW 42 ST
City-St-Zip: MIAMI, FL 33175

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: LIZETH MENENDEZ

MRS

01/11/2008

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