

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022727

FILED
Apr 07, 2008
Secretary of State

Entity Name: AROMA PERFUMES & COSMETICS LLC

Current Principal Place of Business:

21382 MARINA COVE CIRCLE
APT D-12
AVENTURA, FL 33180

New Principal Place of Business:

204 NE 1ST AVENUE
HALLANDALE, FL 33009

Current Mailing Address:

21382 MARINA COVE CIRCLE
APT D-12
AVENTURA, FL 33180

New Mailing Address:

204 NE 1ST AVENUE
HALLANDALE, FL 33009

FEI Number: 20-8535598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACS, ENRIQUE
21382 MARINA COVE CIRCLE
APT D-12
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LACS, ENRIQUE
21382 MARINA COVE CIRCLE
D-12
AVENTURA, FL 33180 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:

04/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LACS, ENRIQUE
Address: 21382 MARINA COVE CIRCLE
City-St-Zip: AVENTURA, 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: ENRIQUE LACS

MR

04/07/2008

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