

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022727

FILED
Mar 20, 2009
Secretary of State

Entity Name: AROMA PERFUMES & COSMETICS LLC

Current Principal Place of Business:

204 NE 1ST AVENUE
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

204 NE 1ST AVENUE
HALLANDALE, FL 33009

New Mailing Address:

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
D-12
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LACS, ENRIQUE
1741 N.E 197TH TERRACE
NORTH MIAMI BEACH, FL 33179 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:

03/20/2009

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: MGR (X) Change () Addition
Name: LACS, ENRIQUE
Address: 1741 N.E 19 TH TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: ENRIQU LACS

PRES

03/20/2009

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