

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022727

FILED
Feb 22, 2010
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:

204 NE 1ST AVENUE
HALLANDALE, FL 33009 US

Current Mailing Address:

204 NE 1ST AVENUE
HALLANDALE, FL 33009

New Mailing Address:

204 NE 1ST AVENUE
HALLANDALE, FL 33009 US

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
1741 N.E 197TH TERRACE
NORTH MIAMI BEACH, FL 33179 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
Name: LACS, ENRIQUE
Address: 1741 N.E 19 TH TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

I hereby 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

MGRM

02/22/2010

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