

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027212

FILED
Apr 01, 2009
Secretary of State

Entity Name: CARSMETICS OF SOUTHERN CALIFORNIA, LLC

Current Principal Place of Business:

102 W. WHITING STREET, #300
TAMPA, FL 33602

New Principal Place of Business:

401 S. FLORIDA AVE, #300
TAMPA, FL 33602

Current Mailing Address:

102 W. WHITING STREET, #300
TAMPA, FL 33602

New Mailing Address:

401 S. FLORIDA AVE, #300
TAMPA, FL 33602

FEI Number: 20-8580988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYDORN, MICHAEL
102 W. WHITING STREET, #300
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

DEMESA, JAMES
401 S. FLORIDA AVE, #300
TAMPA, FL 33602 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: JAMSE M. DEMESA

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DEMESA, JAMES M
Address: 102 W WHITING STREET #300
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEMESA, JAMES M
Address: 401 S. FFLORIDA AVE., #300
City-St-Zip: TAMPA, FL 33602

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: JAMES M. DEMESA

MGR

04/01/2009

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