

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068778

FILED
Apr 28, 2008
Secretary of State

Entity Name: AURORA SKIN & NUTRITION CARE LLC

Current Principal Place of Business:

148 BRIXHAM COURT
KISSIMMEE, FL 34758 US

New Principal Place of Business:

Current Mailing Address:

148 BRIXHAM COURT
KISSIMMEE, FL 34758 US

New Mailing Address:

FEI Number: 26-0493430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTEJO, AURORA
148 BRIXHAM COURT
KISSIMMEE, FL 34758 US

Name and Address of New Registered Agent:

MONTEJO, HIPOLITA A
148 BRIXHAM COURT
KISSIMMEE, FL 34758 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: HIPOLITA A MONTEJO

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MONTEJO, HIPOLITA
Address: 148 BRIXHAM COURT
City-St-Zip: KISSIMMEE, FL 34758 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MONTEJO, HIPOLITA A
Address: 148 BRIXHAM COURT
City-St-Zip: KISSIMMEE, FL 34758 US

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: HIPOLITA A MONTEJO

MGR

04/28/2008

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