2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L07000091928



FILED Apr 02, 2008 8:00 am Secretary of State 03-10-2008 90337 013 ***138.75

| 1. Entity Name CONCEPT COSMETIC CENTER, LLC | | | | 05-10-2000 90557 015 156.75 |
|--|---|---|--|--|
| Principal Place of Business 15517 SW 139 COURT MIAMI, FL 33177 US | | Mailing Address 15517 SW 139 COURT MIAMI, FL 33177 US | · | 30003141 |
| 2. Principal Place of Business - No P.O. Box # | | 3. Mailing Address | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 03062008 Chg-LLC CR2E083 (12/06) |
| City & State | | City & State | | 4. FEI Number Applied For Hot Applied For Not Applicable |
| Zip | Country | Zip | Country | Certificate of Status Desired |
| Name and Address of Current Registered Agent | | | Name | 7. Name and Address of New Registered Agent |
| PASTRAN, RAUL E | | | Street Addres | ss (P.O. Bax Number is Not Acceptable) |
| HOMESTEAD, FL 33030 | | | | |
| | | | City | FL Zip Code |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | |
| SIGNATURE Signature, typed or onitted nume of inquistered again and bife if applicable. (NOTE: Regulated Agare signature required when remeasing) DATE | | | | |
| FILE NOWIII FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State | | | | |
| 9. 117LE | MANAGING MEMBER | | 10. | ADDITIONS/CHANGES |
| NAME STREET ADDRESS CITY-ST-ZIP | HERNANDEZ, JORGE 15517 SW 139 COURT MIAMI, FL 33177 | ☐ Delete | MAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delette | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition |
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| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 508. Florida Statutes. SIGNATURE: | | | | |