

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032211

Entity Name: MIAMI COSMETICS, LLC

FILED
May 17, 2005
Secretary of State

Current Principal Place of Business:

2520 SW 22ND STREET, SUITE 2 - 247
MIAMI, FL 33145

New Principal Place of Business:

2520 SW 22ND STREET
SUITE 2 - 247
MIAMI, FL 33145

Current Mailing Address:

2520 SW 22ND STREET, SUITE 2 - 247
MIAMI, FL 33145

New Mailing Address:

2520 SW 22ND STREET
SUITE 2 - 247
MIAMI, FL 33145

FEI Number: 20-1093801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PRODANOVIC, SRDAN
Address: 2520 SW 22ND STREET, SUITE 2 - 247
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SRDJAN PRODANOVICH

MGRM

05/17/2005

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