

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079010

FILED
Jan 27, 2011
Secretary of State

Entity Name: SJM WHOLESALE COSMETIC & VARIETY, LLC

Current Principal Place of Business:

19032 NW 56TH COURT
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

5912 SW 25 STREET
7
WEST PARK CITY, FL 33020 US

Current Mailing Address:

19032 NW 56TH COURT
PEMBROKE PINES, FL 33028 US

New Mailing Address:

5912 SW 25 STREET
7
WEST PARK CITY, FL 33020 US

FEI Number: 26-2581794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JULES, CELINE
19032 NW 56TH COURT
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

JULES, CELINE
5912 SW 25 STREET
7
WEST PARK CITY, FL 33020 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: CELINE JULES

01/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: JULES, CELINE
Address: 5912 SW 25 STREET SUITE 7
City-St-Zip: WEST PARK CITY, FL 33020 US

Title: T
Name: JULES, ASHLEY
Address: 5912 SW 25 STREET SUITE 7
City-St-Zip: WEST PARK CITY, FL 33020 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: CELINE JULES

P

01/27/2011

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