

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016983

FILED
Apr 25, 2011
Secretary of State

Entity Name: PRO BEAUTY COSMETICS, LLC

Current Principal Place of Business:

2206 BELLA LAGO DRIVE
1505
BOCA RATON, FL 33433

New Principal Place of Business:

4700 NW BOCA RATON BLVD
203
BOCA RATON, FL 33431

Current Mailing Address:

301 CRAWFORD BLVD
206
BOCA RATON, FL 33432

New Mailing Address:

4700 NW BOCA RATON BLVD
203
BOCA RATON, FL 33431

FEI Number: 26-1982670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELO ENTERPRISES, INC.
301 CRAWFORD BLVD.
206
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ELO ENTERPRISES, INC.
4700 NW BOCA RATON BLVD
202
BOCA RATON, FL 33431 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: _____

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JORGE, RENATO P
Address: 4700 NW BOCA RATON BLVD #203
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: SGAMBATO, MARCO A
Address: 1250 VIA PANZANI
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGR
Name: DE SOUZA, WERNIO P
Address: 4700 NW BOCA RATON BLVD #203
City-St-Zip: BOCA RATON, FL 33431

Title: MGR
Name: ACCON, CESAR ROBERTO R
Address: 4700 NW BOCA RATON BLVD #203
City-St-Zip: BOCA RATON, FL 33431

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: MARCO SGAMBATO

MGRM

04/25/2011

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