2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085742

Entity Name: D. S. COSMETICS WHOLESALE & MANAGEMENT, LLC

FILED Apr 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 5451 MILLENIA LAKES BLVD
 11300 SPACE BLVD

 209
 SUITE 3 C

 ORLANDO, FL 32839
 ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

5451 MILLENIA LAKES BLVD 8942 JONATHAN MANOR DRIVE

209 ORLANDO, FL 32819 ORLANDO, FL 32839

FEI Number: 27-3254744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAHAN, JONATHAN
5451 MILLENIA LAKES BLVD
209
ORLANDO, FL 32839 US
DAHAN, JONATHAN
8942 JONATHAN MANOR DRIVE
ORLANDO, FL 32819 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: 04/18/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DAHAN, JONATHAN

Address: 8942 JONATHAN MANOR DRIVE

City-St-Zip: ORLANDO, FL 32819

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 Statues.

SIGNATURE: JONATHAN DAHAN MNGR 04/18/2012