2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088476

Entity Name: ELIER COSMETICS LLC

FILED Mar 10, 2011 Secretary of State

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

451 SOUTHWEST SQUIRE JOHNS LANE PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

451 SOUTHWEST SQUIRE JOHNS LANE PALM CITY, FL 34990

FEI Number: 27-3321256 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:

ZELKIN, RIMMA 451 SW SQUIRE JOHNS LANE PALM CITY, FL 34990 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/MANAGERS:

Title: MGRM

Name: ZELKIN, RIMMA

Address: 451 SOUTHWEST SQUIRE JOHNS LANE

City-St-Zip: PALM CITY, FL 34990

Title: MGRM

Name: JEREMEJEVS, VALENTINS

Address: 451 SOUTHWEST SQUIRE JOHNS LANE

City-St-Zip: PALM CITY, FL 34990

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: RIMMA ZELKIN MGRM 03/10/2011