

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000069743

FILED  
May 21, 2012  
Secretary of State

**Entity Name:** COSMETIC SOLUTIONS III, LLC

**Current Principal Place of Business:**

951 BRICKELL AVENUE, #605  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

951 BRICKELL AVENUE, #605  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

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

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: MGR  
Name: ARRAEZ, ALEJANDRA  
Address: 951 BRICKELL AVENUE, #605  
City-St-Zip: MIAMI, FL 33131

Title: MGR  
Name: MATA, RUBEN FRANCISC  
Address: 951 BRICKELL AVENUE, #605  
City-St-Zip: MIAMI, FL 33131

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: ALEJANDRA ARRAEZ                      MNG                      05/21/2012

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