

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001440

FILED
Jan 05, 2011
Secretary of State

Entity Name: BENEFIT COSMETICS LLC

Current Principal Place of Business:

685 MARKET ST. 7TH FLOOR
SAN FRANCISCO, CA 94105

New Principal Place of Business:

225 BUSH STREET 20TH FLOOR
SAN FRANCISCO, CA 94104

Current Mailing Address:

685 MARKET ST. 7TH FLOOR
SAN FRANCISCO, CA 94105

New Mailing Address:

225 BUSH STREET 20TH FLOOR
SAN FRANCISCO, CA 94104

FEI Number: 94-3339302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: BELLONI, ANTONIO
Address: 19 E 57TH ST
City-St-Zip: NEW YORK, NY 10022

Title: MGR
Name: INGRAM, BRUCE
Address: 19 E 57TH ST
City-St-Zip: NEW YORK, NY 10022

Title: MGR
Name: DUSSEAU, HUGUES
Address: 19 EAST 57TH STREET
City-St-Zip: NEW YORK, NY 10022

Title: MGR
Name: FORD, JEAN
Address: 225 BUSH STREET 20TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94104

Title: MGR
Name: FORD, JANE
Address: 225 BUSH STREET 20TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94104

Title: MGR
Name: FORD, LEE
Address: 225 BUSH STREET 20TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94104

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: JANE FORD

MGR

01/05/2011

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