

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 30, 2012
Secretary of State**

DOCUMENT# L11000043005

Entity Name: ALTA COSMETICA LLC

Current Principal Place of Business:

13055 SW 42 STREET
SUITE 210
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

13055 SW 42 STREET
SUITE 210
MIAMI, FL 33175 US

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:

CINTRON, JOHN
13055 SW 42 STREET
SUITE 210
MIAMI, FL 33175 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: CINTRON, JOHN
Address: 13055 SW 42 STREET, SUITE 210
City-St-Zip: MIAMI, FL 33175 US

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: PRESIDENT JC 05/30/2012

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