2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000069743

Entity Name: COSMETIC SOLUTIONS III, LLC

Current Principal Place of Business:

9624 SW 24 ST MIAMI, FL 33165

Current Mailing Address:

9624 SW 24 ST MIAMI. FL 33165

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATA, RUBEN F 9624 SW 24 ST MIAMI, FL 33165 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: RUBEN F. MATA 04/23/2013

Electronic Signature of Registered Agent

Date

FILED Apr 23, 2013

Secretary of State

CC5398089819

Authorized Person(s) Detail:

Title MGR Title MGR

ARRAEZ, ALEJANDRA Name MATA, RUBEN FRANCISCO Name

9624 SW 24 ST Address 9624 SW 24 ST Address City-State-Zip: MIAMI FL 33165 MIAMI FL 33165

Title MGR

City-State-Zip:

MATA MARCIGLIA, RUBEN Name

Address 9624 SW 24 ST MIAMI FL 33165 City-State-Zip:

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALEJANDRA ARRAEZ

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

04/23/2013