2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000061973

Entity Name: GIBSON COSMECEUTICALS LLC

FILED
Jan 14, 2015
Secretary of State
CC7541650096

Current Principal Place of Business:

3661 SOUTH MIAMI AVENUE, SUITE 403

MIAMI, FL 33133

Current Mailing Address:

3661 SOUTH MIAMI AVENUE, SUITE 403 MIAMI, FL 33133

FEI Number: 46-2056333 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIBSON, JEFFREY J 3661 SOUTH MIAMI AVENUE, SUITE 403 MIAMI, FL 33133 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

Authorized Person(s) Detail:

Title MGRM

Name GIBSON, JEFFREY J

Address 3661 SOUTH MIAMI AVENUE, SUITE

403

SIGNATURE: JEFFREY J GIBSON

City-State-Zip: MIAMI FL 33133

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

PRESIDENT

01/14/2015

Date