# 2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000134494

Entity Name: PIOTAZ COSMETICS LLC

#### **Current Principal Place of Business:**

911 PREAKNESS PLACE ROCKLEDGE, FL 32955

## **Current Mailing Address:**

911 PREAKNESS PLACE ROCKLEDGE, FL 32955

## FEI Number: 47-4743306

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US Certificate of Status Desired: No

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

#### Authorized Person(s) Detail :

| Title           | MGR                   | Title           | MGR                 |
|-----------------|-----------------------|-----------------|---------------------|
| Name            | MEIZGER, JACQUELINE P | Name            | MEIXGER, ANDREAS W  |
| Address         | 911 PREAKNESS PLACE   | Address         | 911 PREAKNESS PLACE |
| City-State-Zip: | ROCKLEDGE FL 32955    | City-State-Zip: | ROCKLEDGE FL 32955  |
|                 |                       |                 |                     |
| Title           | DIRECTOR              |                 |                     |
| Name            | POLSTER, SONJA A      |                 |                     |
| Address         | 4325 INDIAN RIVER DR  |                 |                     |
| City-State-Zip: | COCOA FL 32927        |                 |                     |

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.

SIGNATURE: POLSTER, SONJA A

DIRECTOR

06/09/2020

Date

Electronic Signature of Signing Authorized Person(s) Detail

Date

# FILED Jun 09, 2020 Secretary of State 9458726644CC