

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000439

Entity Name: OFRA COSMETICS, LLC

Current Principal Place of Business:

2200 NW 32 STREET
#1600
POMPANO BEACH, FL 33069

Current Mailing Address:

2200 NW 32 STREET
#1600
POMPANO BEACH, FL 33069

FEI Number: 59-3556109

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GAITO, OFRA
2200 NW 32 STREET, SUITE #1600
POMPANO BEACH, FL 33069 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 P
Name GAITO, OFRA
Address 2200 NW 32ND STREET, SUITE 1600
City-State-Zip: POMPANO BEACH FL 33069

Title VP
Name GAITO, DAVID
Address 2200 NW 32ND STREET, SUITE 1600
City-State-Zip: POMPANO BEACH FL 33069

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: DAVID GAITO

VP

01/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date