

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008489

Entity Name: ANISE COSMETICS, LLC

FILED
Jan 15, 2011
Secretary of State

Current Principal Place of Business:

2110 KEYSTONE BLVD.
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

2110 KEYSTONE BLVD.
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 33-1011193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACH, NEAL
2110 KEYSTONE BLVD
MIAMI, FL 33181 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: MGRM
Name: WALLACH, NEAL
Address: 2110 KEYSTONE BLVD.
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGRM
Name: TRAN, TAM
Address: 2110 KEYSTONE BLVD.
City-St-Zip: NORTH MIAMI, FL 33181

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: NEAL K. WALLACH

MGRM

01/15/2011

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