

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024810

FILED
Jan 25, 2010
Secretary of State

Entity Name: NOUVEAU COSMECEUTICALS, LLC

Current Principal Place of Business:

6655 SPARTA ROAD
SEBRING, FL 33875

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7575
ALBUQUERQUE, NM 87194

New Mailing Address:

FEI Number: 13-4215841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITCH, MICHAEL
6655 SPARTA ROAD
SEBRING, FL 33875 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: MGR
Name: HAWKINS, ALICE
Address: P.O.BOX 7575
City-St-Zip: ALBUQUERQUE, NM 87194

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: ACE HAWKINS

MGR

01/25/2010

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