2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019698

Entity Name: CRUSH COSMETICS, LLC

FILED Feb 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8345 NW 66TH STREET #8940 MEDLEY, FL 33166

Current Mailing Address: New Mailing Address:

P.O. BOX 770668 MIAMI, FL 33186

FEI Number: 05-0573331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERRERA, ALONSO
2525 PONCE DE LEON BLVD., FL 5
CORAL GABLES, FL 33134 US
HERRERA, ALONSO
12809 S.W. 146TH TERR
FL, FL 33186 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: 02/06/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MR

 Name:
 HERRERA, ALONSO

 Address:
 12809 S.W. 146TH TERR

 City-St-Zip:
 MIAMI, FL 33186

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 Statues.

SIGNATURE: ALONSO HERRERA MR. 02/06/2012