

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032211

Entity Name: MIAMI COSMETICS, LLC

FILED
Mar 28, 2006
Secretary of State

Current Principal Place of Business:

2520 SW 22ND STREET
SUITE 2 - 247
MIAMI, FL 33145

New Principal Place of Business:

2520 SW 22ND STREET, SUITE 2 - 247
MIAMI, FL 33145 US

Current Mailing Address:

2520 SW 22ND STREET
SUITE 2 - 247
MIAMI, FL 33145

New Mailing Address:

2520 SW 22ND STREET
SUITE 2 - 247
MIAMI, FL 33145 US

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

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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 () Delete
Name: PRODANOVIC, SRDAN
Address: 2520 SW 22ND STREET, SUITE 2 - 247
City-St-Zip: MIAMI, FL 33145

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: PRODANOVIC, SRDAN
Address: 2520 SW 22ND STREET SUITE 2 - 247
City-St-Zip: MIAMI, FL 33145

Title: D () Change (X) Addition
Name: PRODANOVIC, SRDAN
Address: 2520 SW 22ND STREET SUITE 2 - 247
City-St-Zip: MIAMI, FL 33145

Title: V () Change (X) Addition
Name: PRODANOVIC, SAVA
Address: DR. MILANA PETROVICA 12
City-St-Zip: NOVI SAD, FL 21000

Title: S () Change (X) Addition
Name: PRODANOVIC, NATASA
Address: 2520 SW 22ND STREET SUITE 2 - 247
City-St-Zip: MIAMI, FL 33145

Title: T () Change (X) Addition
Name: NEDELJKOVIC, KATARINA
Address: DR. MILANA PETROVICA 12 21000
City-St-Zip: NOVI SAD, FL 21000

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: SRDJAN PRODANOVICH

MGRM

03/28/2006

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