

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083830

FILED
Jan 23, 2006
Secretary of State

Entity Name: COSMO BEAUTY SUPPLY LLC

Current Principal Place of Business:

11117 WEST OKEECHOBEE RD
207
HIALEAH GARDENS, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

11117 WEST OKEECHOBEE RD
207
HIALEAH GARDENS, FL 33018 US

New Mailing Address:

FEI Number: 83-0411704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASELLI, VINCENZO G
4301 SW 160 AVE
204
MIRAMAR, FL 33027 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 () Delete
Name: MASELLI, VINCENZO G
Address: 4301 SW 160 AVE APT.204
City-St-Zip: MIRAMAR, FL 33027

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MASELLI, VINCENZO G
Address: 4301 SW 160 AVE APT.204
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM () Change (X) Addition
Name: MASELLI, ADRIANA I
Address: 4301 SW 160 AVE APT.204
City-St-Zip: MIRAMAR, FL 33027

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: VINCENZO MASELLI

MGRM

01/23/2006

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