

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002877

Entity Name: NINA COSMETICS, LLC

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

9317 HEATHRIDGE DRIVE
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

9317 HEATHRIDGE DRIVE
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 34-2031360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORY S. ROBINS, ESQ.
LAW OFFICE OF CORY S. ROBINS, P.A.
4030-C SHERIDAN STREET
HOLLYWOOD, FL, FL 33021 US

Name and Address of New Registered Agent:

CORY S. ROBINS, ESQ.
LAW OFFICE OF CORY S. ROBINS, P.A.
4030-C SHERIDAN STREET
HOLLYWOOD,, FL 33021 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: CORY S ROBINS

04/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FISCHER, MAGDALEN
Address: 9317 HEATHRIDGE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MAGDALEN FISCHER

MGRM

04/07/2009

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