

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002877

Entity Name: NINA COSMETICS, LLC

FILED
Apr 28, 2011
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 33021 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
Name: FISCHER, MAGDALEN
Address: 9317 HEATHRIDGE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

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: MAGDALEN FISCHER

MGRM

04/28/2011

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