

# **2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L05000003460

**Entity Name:** GIRBAU COSMETICS LLC

**FILED**  
**Oct 26, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

12801 W. SUNRISE BLVD. #786015  
SUNRISE, FL 33323

**New Principal Place of Business:**

**Current Mailing Address:**

12463 NW 10TH PLACE  
SUNRISE, FL 33323

**New Mailing Address:**

**FEI Number:** 20-2209472

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DE FALLA, GERTHA  
12463 NW 10TH PLACE  
SUNRISE, FL 33323 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  
Name: DE FALLA, GERTHA  
Address: 12463 NW 10TH PLACE  
City-St-Zip: SUNRISE, FL 33323

Title: MGRM  
Name: DEFALLA, JOSE  
Address: 12463 NW 10TH PLACE  
City-St-Zip: SUNRISE, FL 33323

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: JOSE DEFALLA

MR

10/26/2011

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