2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006987

Entity Name: FLORIDA COSMETICS VENTURES, LLC

FILED Feb 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5992 NW 77 DRIVE PARKLAND, FL 33067

Current Mailing Address: New Mailing Address:

5992 NW 77 DRIVE PARKLAND, FL 33067

FEI Number: 86-1156907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

EBERTS, EDWARD J 5992 NW 77TH DRIVE PARKLAND, FL 33067 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 EBERTS, EDWARD

 Address:
 5992 NW 77 DRIVE

 City-St-Zip:
 PARKLAND, FL 33067

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 Statues.

SIGNATURE: EDWARD EBERTS MGR 02/12/2010