

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007565

Entity Name: EYE-P COSMETICS, LLC

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

6855 LYONS TECHNOLOGY CIRCLE
SUITE 17
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6855 LYONS TECHNOLOGY CIRCLE
SUITE 17
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 86-1156906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

SIGNATURE: EDWARD EBERTS MGR 01/20/2011

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