

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029274

Entity Name: COSMETEX, LLC

FILED  
Apr 30, 2009  
Secretary of State

**Current Principal Place of Business:**

10425 NW 37TH TERR  
MIAMI, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

10425 NW 37TH TERR  
MIAMI, FL 33178

**New Mailing Address:**

FEI Number: 16-1761195

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SATZ, ROSANNE  
10425 NW 37TH TERR  
MIAMI, FL 33178 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 ( ) Delete  
Name: SATZ, ROSANNE  
Address: 1 NE 19TH STREET  
City-St-Zip: MIAMI, FL 33132

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SATZ, ROSANNE  
Address: 10425 NW 37TH TERR  
City-St-Zip: DORAL, FL 33178

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: ROSANNE SATZ

MGRM

04/30/2009

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