

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048539

Entity Name: M.E COSMETICS, LLC

FILED
Jan 06, 2007
Secretary of State

Current Principal Place of Business:

100 PLAZA REAL SOUTH
D
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

100 PLAZA REAL SOUTH
D
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 20-4852881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANON, ROI
1226 SE 11TH AVE
DEERFIELD BEACH, FL 33441 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 () Delete
Name: DANON, SIVAN
Address: 1226 SE 11TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: MGR () Delete
Name: ATZMI, ORIYA
Address: 2040 CHAMPIONS WAY
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: MGR () Delete
Name: RODRIGUEZ, EZEQUIEL
Address: 7810 BEACH VIEW DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: MGR () Delete
Name: DANON, ROI
Address: 1226 SE 11TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROI DANON

MGR

01/06/2007

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