2008: LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATI

DOCUMENT # L07000008902

1. Entity Name

GOD'S CREATION COSMETICS LLC



FILED Apr 28, 2008 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

13865 NE 4TH AVENUE NORTH MIAMI, FL 33161

the obligations

13865 NE 4TH AVENUE NORTH MIAMI, FL 33161



04242008 No Chg-LLC

CR2E083 (12/07)

| 4. FEI Number 02-0793770 | | | | | |
|--------------------------|---|--|--|--|--|
| | _ | | | | |

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

Daytime Phone #

6. Name and Address of Current Registered Agent

GRANT-HARVEY, SHARON I MGRM 13865 NE 4TH AVENUE NORTH MIAMI, FL 33161

istered agent.

DO NOT WRITE IN THIS SPACE

| | eignature, types or printed name or registered by | // Наполерод | | |
|--|---|---------------------------|--|--|
| | NOWIII FEE IS \$138.75 1, 2008 Fee will be \$538.75 | 05/20/08-80076-012 138.75 | | |
| 9. | MANAGING MEMBERS/MANAGERS | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM GRANT-HARVEY, SHARON I MGRM 13865 NE 4TH AVENUE NORTH MIAMI, FL 33161 | | | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | , | | |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. | | | | |

8. The above named egity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept