

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013613

FILED
Feb 16, 2011
Secretary of State

Entity Name: COSMETICS LK, LLC

Current Principal Place of Business:

1221 STIRLING RD UNIT 112
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

1221 STIRLING RD UNIT 112
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 14-1988787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHN, LEON
3235 NE 207 TERRACE
AVENTURA, FL 33180 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: KOHN, LEON
Address: 3235 NE 207 TERRACE
City-St-Zip: AVENTURA, FL 33180

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: LEON KOHN

MGR

02/16/2011

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