

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013613

Entity Name: COSMETICS LK, LLC

FILED
Jan 20, 2012
Secretary of State

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:

KOHN, LEON
290 174TH ST
1414
SUNNY ISLES BEACH, FL 33160 US

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: LEON KOHN

01/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KOHN, LEON
Address: 290 174TH ST #1414
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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

MR

01/20/2012

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