

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050013

Entity Name: MAKE-UP 101, LLC.

FILED
Mar 07, 2008
Secretary of State

Current Principal Place of Business:

455 NE 25TH ST.
805
MIAMI, FL 33137

New Principal Place of Business:

250 NE 25TH ST.
309
MIAMI, FL 33137

Current Mailing Address:

455 NE 25TH ST.
805
MIAMI, FL 33137

New Mailing Address:

250 NE 25TH ST
309
MIAMI, FL 33137

FEI Number: 26-2105995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, ALICE
455 NE 25TH ST
805
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

RODRIGUEZ, ALICE
250 NE 25TH ST
309
MIAMI, FL 33137 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:

03/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: RODRIGUEZ, ALICE
Address: 250 NE 25TH ST #309
City-St-Zip: MIAMI, FL 33137

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: ALICE RODRIGUEZ

MGR

03/07/2008

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