

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059421

FILED
Apr 28, 2009
Secretary of State

Entity Name: MEDUSA COSMETICS, LLC

Current Principal Place of Business:

12864 BISCAYNE BOULEVARD
#369
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12864 BISCAYNE BOULEVARD
#369
MIAMI, FL 33181

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURREA, MICHAEL A ESQ.
8181 NW 36 ST.
#27-C
DORAL, FL 33166 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: MGRM () Delete
Name: MALMSTEEN, APRIL
Address: 12864 BISCAYNE BLVD., #369
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES:

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

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: APRIL MALMSTEEN

MGRM

04/28/2009

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