2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059421

Entity Name: MEDUSA COSMETICS, LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12864 BISCAYNE BOULEVARD

#369

MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

12864 BISCAYNE BOULEVARD #369 MIAMI, FL 33181

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CURREA, MICHAEL A ESQ. 8181 NW 36 ST. #27-C DORAL, FL 33166 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MALMSTEEN, APRIL

Address: 12864 BISCAYNE BLVD., #369

City-St-Zip: MIAMI, FL 33181

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 Statues.

SIGNATURE: APRIL MALMSTEEN MGRM 04/28/2010