2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079010

FILED Apr 21, 2009 Secretary of State

Entity Name: SJM WHOLESALE COSMETIC & VARIETY, LLC

New Principal Place of Business: Current Principal Place of Business: 1901 SW 100 TERRACE MIRAMAR, FL 33025 **Current Mailing Address: New Mailing Address:** 2482 SW 106 AVE MIRAMAR, FL 33025 FEI Number: 26-2581794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JULES, CELINE 2482 SW 106 AVE MIRAMAR, FL 33025 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete JULES, CELINE Name: Name: Address: 1901 SW 100 TERRACE Address: City-St-Zip: MIRAMAR, FL 33025 City-St-Zip: Title: () Delete Title: () Change () Addition FRITZNEL, FRANCOIS Name: Name: Address: 1901 SW 100 TERRACE Address: City-St-Zip: MIRAMAR, FL 33025 City-St-Zip: Title: () Delete Title: () Change () Addition JULES, ASHLEY Name: Name: 1901 SW 100 TERRACE Address: Address: City-St-Zip: MIRAMAR, FL 33025 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: CELINE JULES MGR 04/21/2009