

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111582

Entity Name: CHEER MAGIC MAKE-UP, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1500 HILLVIEW LANE
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

7957 IDLEWILD LANE
LARGO, FL 33777 US

Current Mailing Address:

1500 HILLVIEW LANE
TARPON SPRINGS, FL 34689 US

New Mailing Address:

7957 IDLEWILD LANE
LARGO, FL 33777 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER-HAHN, CARLA
980 TYRONE BLVD N
ST PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

TURNER-HAHN, CARLA
1517 JUNGLE AVE. N.
ST PETERSBURG, FL 33710 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: CARLA TURNER-HAHN

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSE-BERNSTEIN, CONSTANCE
Address: 1500 HILLVIEW LANE
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: MGRM (X) Delete
Name: BRADLEY, REBECCA
Address: 7957 IDLEWILD LANE
City-St-Zip: LARGO, FL 33777 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRADLEY, REBECCA
Address: 7957 IDLEWILD LANE
City-St-Zip: LARGO, FL 33777 US

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: REBECCA BRADLEY

MGRM

04/30/2008

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