

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116871

Entity Name: VANITY USA LLC

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

10617 WALNUT VALLEY DRIVE
BOYNTON BEACH, FL 33473 US

New Principal Place of Business:

Current Mailing Address:

10617 WALNUT VALLEY DRIVE
BOYNTON BEACH, FL 33473 US

New Mailing Address:

FEI Number: 26-1446546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USA-RA LLC
841 PRUDENTIAL DRIVE
FLOOR 12-6491007
JACKSONVILLE, FL 32207 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: AGUDELO, JUAN J PHD
Address: 10617 WALNUT VALLEY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33473 US

Title: MGRM () Delete
Name: ARENAS, MARIA P
Address: 10617 WALNUT VALLEY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33473 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AGUDELO, JUAN J PHD
Address: 10617 WALNUT VALLEY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33473 US

Title: MGRM (X) Change () Addition
Name: AGUDELO, MARIA P
Address: 10617 WALNUT VALLEY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33473 US

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: MARIA P. AGUDELO

MGR

02/23/2009

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