

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000116871

Entity Name: VANITY USA LLC

**FILED**  
**Mar 12, 2010**  
**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: MGR  
Name: AGUDELO, JUAN J PHD  
Address: 10617 WALNUT VALLEY DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33473 US

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

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 Statutes.

SIGNATURE: JUAN J AGUDELO PHD

MNGR

03/12/2010

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