

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002439

Entity Name: APHRODITE COSMETICS, LLC

FILED
Apr 10, 2011
Secretary of State

Current Principal Place of Business:

801 DODECANESE BOULEVARD
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

801 DODECANESE BOULEVARD
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 26-1736648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIKALEF, IRENE
607 SEASIDE DRIVE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

STAVROPOULOS, IRENE
301 DRIFTWOOD DR. WEST
PALM HARBOR, FL 34683 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: IRENE STAVROPOULOS

04/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STAVROPOULOS, IRENE
Address: 301 DRIFTWOOD DR. WEST
City-St-Zip: PALM HARBOR, FL 34683

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: IRENE STAVROPOULOS

MGR

04/10/2011

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