

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018757

Entity Name: COSMEDIC, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

401 HARBOUR PLACE DR, UNIT 1204
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

401 HARBOUR PLACE DR, UNIT 1204
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: 26-1985603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, NATALIE
1400 RIDGEWOOD LANE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

DELGADO, NATALIE
401 HARBOUR PLACE DR.
TAMPA, FL 33602 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: ANA NATALIE DELGADO

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DELGADO, NATALIE
Address: 1400 RIDGEWOOD LANE
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DELGADO, NATALIE
Address: 401 HARBOUR PLACE DR.
City-St-Zip: TAMPA, FL 33602

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: ANA NATALIE DELGADO

MGR

03/20/2009

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