2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018757

Entity Name: COSMEDIC, LLC

FILED Jan 04, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1430 LINCOLN TERRACE 50 BISCAYNE BLVD

APT 1 UNIT 3008

MIAMI, FL 33139 US MIAMI, FL 33132 US

Current Mailing Address: New Mailing Address:

1430 LINCOLN TERRACE 50 BISCAYNE BLVD APT 1 UNIT 3008

MIAMI, FL 33139 US MIAMI, FL 33132 US

FEI Number: 26-1985603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DELGADO, ANA NATALIE

1430 LINCOLN TERRACE

APT 1

MIAMI, FL 33139 US

DELGADO, ANA NATALIE

50 BISCAYNE BLVD

UNIT 3008

MIAMI, FL 33132 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 DELGADO 01/04/2011

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DELGADO, ANA NATALIE
Address: 50 BISCAYNE BLVD UNIT 3008

City-St-Zip: MIAMI, FL 33132

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 Statues.

SIGNATURE: ANA DELGADO MS. 01/04/2011