2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029569

Entity Name: SAN MICHAEL COSMETICS LLC

FILED Apr 08, 2010 Secretary of State

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

15950 BAY VISTA DRIVE #390 CLEARWATER, FL 33760

Current Mailing Address: New Mailing Address:

15950 BAY VISTA DRIVE #390 CLEARWATER, FL 33760

FEI Number: 26-2250723 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:

EL MASRY, WAGUIH 15950 BAY VISTA DRIVE #390 CLEARWATER, FL 33760 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: EL MASRY, WAGUIH
Address: 14311 EAGLE POINT DRIVE
City-St-Zip: CLEARWATER, FL 33762

Title: MGR

Name: TADROS, HANI S
Address: 2184 LAURENCE DRIVE
City-St-Zip: CLEARWATER, FL 33764

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: HANI S TADROS MGR 04/08/2010