2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 04, 2009
Secretary of State

DOCUMENT# L08000092797

Entity Name: INVENTIA COSMETICS,LLC

Current Principal Place of Business:

1500 SE 3RD COURT
SUITE 108
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1500 SE 3RD COURT
SUITE 108
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 26-3474798 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TORKOWSKI, ALEXANDRA
1500 SE 3RD COURT
SUITE 108
DEERFIELD BEACH, FL 33441 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: MGMR ( ) Delete
Name: KALECKI, LESZEK
Address: 1500 SE 3RD COURT,SUITE 108
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: MGMR ( ) Delete
Name: TORKOWSKI, ALEXANDRA
Address: 365 SW 16TH STREET
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: ALEXANDRA TORKOWSKI MGR 08/04/2009

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