

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 02, 2010
Secretary of State

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 ()

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
Name: KALECKI, LESZEK
Address: 1500 SE 3RD COURT,SUITE 108
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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

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: ALEXANDRA TORKOWSKI

MGR

02/02/2010

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