

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100820

Entity Name: MIONNE COSMETICS, LLC

FILED
Mar 10, 2010
Secretary of State

Current Principal Place of Business:

27781 RIVERWALK WAY
BONITA SPRINGS, FL 34134

New Principal Place of Business:

27201 IBIS COVE COURT
BONITA SPRINGS, FL 34134

Current Mailing Address:

27781 RIVERWALK WAY
BONITA SPRINGS, FL 34134 US

New Mailing Address:

27201 IBIS COVE COURT
BONITA SPRINGS, FL 34134

FEI Number: 26-3755422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIKE, PATRICIA Y
27781 RIVERWALK WAY
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

PIKE, PATRICIA Y
27201 IBIS COVE COURT
BONITA SPRINGS, FL 34134 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:

03/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PIKE, PATRICIA Y
Address: 27201 IBIS COVE COURT
City-St-Zip: BONITA SPRINGS, FL 34134 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: PATRICIA Y. PIKE

MGRM

03/10/2010

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