

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039931

Entity Name: MAXI COSMETICS, L.L.C.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

8441 W COMMERCIAL BLVD.
TAMARAC, FL 33351

New Principal Place of Business:

8441 W. COMMERCIAL BLVD
TAMARAC, FL 33351

Current Mailing Address:

8441 W COMMERCIAL BLVD.
TAMARAC, FL 33351

New Mailing Address:

1749 HARBOR VIEW CIRCLE
WESTON, FL 33327

FEI Number: 26-4769654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARJA, OLGA
8441 W COMMERCIAL BLVD.
TAMARAC, FL 33351 US

Name and Address of New Registered Agent:

VARJA, OLGA
1749 HARBOR VIEW CIRCLE
WESTON, FL 33327 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: OLGA VARJA

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VARJA, OLGA
Address: 1749 HARBOR VIEW CIRCLE
City-St-Zip: WESTON, FL 33327

Title: MGRM
Name: JIMENEZ, GONZALO E
Address: 1749 HARBOR VIEW CIRCLE
City-St-Zip: WESTON, FL 33327

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: OLGA VARJA

MGRM

04/27/2010

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