2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039931

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

FILED Apr 19, 2011 Secretary of State

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

8441 W. COMMERCIAL BLVD 12930 SW 133 CT. TAMARAC, FL 33351 SUITE A

MIAMI, FL 33186

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: OLGA VARJA MGR 04/19/2011