

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048488

Entity Name: R G COSMETICS LLC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

2690 HILDA ST
MIAMI, FL 33133

New Principal Place of Business:

6601 LYONS RD
STE C7
COCONUT CREEK, FL 33073 US

Current Mailing Address:

2690 HILDA ST
MIAMI, FL 33133

New Mailing Address:

6601 LYONS RD
STE C7
COCONUT CREEK, FL 33073 US

FEI Number: 27-0456137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

GAMES, ROBERTO
2690 HILDA ST
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

GOMES, ROBERTO
2690 HILDA ST
MIAMI, FL 33133 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: ROBERTO GOMES

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOMES, ROBERTO
Address: 6601 LYONS RD STE C7
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGRM
Name: GOMES, ISABEL
Address: 6601 LYONS RD STE C7
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGRM
Name: GOMES, ROBERTA
Address: 6601 LYONS RD STE C7
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGRM
Name: GOMES, CRISTIANE
Address: 6601 LYONS RD STE C7
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGRM
Name: AGOSTINI, PATRICIA G
Address: 6601 LYONS RD STE C7
City-St-Zip: COCONUT CREEK, FL 33073 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: ROBERTO GOMES

MGRM

05/01/2010

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