

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048488

Entity Name: R G COSMETICS LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1919 NW 40TH COURT
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

1919 NW 40TH COURT
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 27-0456137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGR
Name: SANTOS, MARCIO M
Address: 1919 NW 40TH COURT
City-St-Zip: POMPANO BEACH, FL 33064 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: ROBERTA GOMES

MGR

04/30/2012

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