

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074928

FILED
Apr 28, 2010
Secretary of State

Entity Name: GALATI COSMETICS USA, LLC

Current Principal Place of Business:

7852 NW 62ND ST
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7852 NW 62ND ST
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 27-0715467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BORGES, CARLOS F
7852 NW 62ND ST
MIAMI, FL 33166 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: MGRM
Name: BORGES, CARLOS F
Address: 7852 NW 62ND ST
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: STEINMETZ, DANIEL P
Address: 7852 NW 62ND ST
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM
Name: STEINMETZ, SUZANNE
Address: 7852 NW 62ND ST
City-St-Zip: MIAMI, FL 33166 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: CARLOS F. BORGES

DIR

04/28/2010

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