

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074928

Entity Name: GALATI COSMETICS USA, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

7852 NW 62ND ST
MIAMI, FL 33166 US

New Principal Place of Business:

10825 NW 17TH STREET
SUITE # 104
MIAMI, FL 33172 US

Current Mailing Address:

7852 NW 62ND ST
MIAMI, FL 33166 US

New Mailing Address:

10825 NW 17TH STREET
SUITE # 104
MIAMI, FL 33172 US

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:

BORGES, CARLOS F
465 BRICKELL AVE
MIAMI, FL 33131 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: CARLOS F. BORGES

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BORGES, CARLOS F
Address: 465 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: STEINMETZ, DANIEL P
Address: 10825 NW 17TH STREET # 104
City-St-Zip: MIAMI, FL 33172 FL

Title: MGRM
Name: STEINMETZ, SUZANNE
Address: 10825 NW 17TH STREET # 104
City-St-Zip: MIAMI, FL 33172 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

MGRM

04/29/2011

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