

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074928

FILED
Apr 27, 2012
Secretary of State

Entity Name: GALATI COSMETICS USA, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-0715467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGES, CARLOS F
465 BRICKELL AVE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BORGES, CARLOS F
10825 NW 17TH STREET
UNIT 104
MIAMI, FL 33172 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

04/27/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BORGES, CARLOS F
Address: 10825 NW 17TH STREET # 104
City-St-Zip: MIAMI, FL 33172 US

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

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

CEO

04/27/2012

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