

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077237

FILED
Apr 30, 2011
Secretary of State

Entity Name: BLACK BOX COSMETICS, LLC

Current Principal Place of Business:

2077 RACIMO DRIVE
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

2077 RACIMO DRIVE
SARASOTA, FL 34240

New Mailing Address:

PO BOX 50362
SARASOTA, FL 34232

FEI Number: 27-1564952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EVANS, KEVIN B
2077 RACIMO DRIVE
SARASOTA,, FL 34240 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: EVANS, KEVIN BRETT
Address: 2077 RACIMO DRIVE
City-St-Zip: SARASOTA, FL 34240

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: KEVIN B. EVANS

MR.

04/30/2011

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