

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 11, 2011
Secretary of State**

DOCUMENT# L09000085654

Entity Name: MVP CARSMETICS LLC

Current Principal Place of Business:

3717 W. NORTH B STREET
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

3717 W. NORTH B STREET
TAMPA, FL 33609

New Mailing Address:

FEI Number: 27-1170407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D2 LAW GROUP P.L.
3239 HENDERSON BLVD.
2ND FLOOR
TAMPA, FL 33609 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: BASHAM, ROBERT
Address: 3717 W. NORTH B STREET
City-St-Zip: TAMPA, FL 33609

Title: MGRM
Name: READER, NICK
Address: 3717 W. NORTH B STREET
City-St-Zip: TAMPA, FL 33609

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: ROBERT D. BASHAM MGRM 04/11/2011

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