2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085654

Entity Name: MVP CARSMETICS LLC

FILED Feb 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3717 W. NORTH B STREET TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

3717 W. NORTH B STREET TAMPA, FL 33609

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

D2 LAW GROUP P.L. 3239 HENDERSON BLVD. 2ND FLOOR TAMPA, FL 33609 US READER, NICHOLAS 3717 W. NORTH B STREET TAMPA, FL 33609 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: NICHOLAS READER 02/23/2012

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 Statues.

SIGNATURE: NICK READER MGRM 02/23/2012