

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104143

FILED
Feb 21, 2011
Secretary of State

Entity Name: MITCHELL COSMETICS DISTRIBUTION LLC

Current Principal Place of Business:

6848 N.W. 77TH COURT
MIAMI, FL 33166

New Principal Place of Business:

6842 N.W. 77TH COURT
MIAMI, FL 33166

Current Mailing Address:

6848 N.W. 77TH COURT
MIAMI, FL 33166

New Mailing Address:

6842 N.W. 77TH COURT
MIAMI, FL 33166

FEI Number: 27-1220509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERO, DAVID M ESQ.
2625 PONCE DE LEON BOULEVARD
SUITE 280
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

KHATIB, MOHAMAD A
6842 NW 77TH COURT
MIAMI, FL 33166 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: MOHAMAD KHATIB

02/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KHATIB, MOHAMAD
Address: 6842 N.W. 77TH COURT
City-St-Zip: MIAMI, FL 33166

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: MOHAMAD KHATIB

MGR

02/21/2011

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