

**2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Sep 19, 2011  
Secretary of State**

DOCUMENT# L09000104143

**Entity Name:** MITCHELL COSMETICS DISTRIBUTION LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 27-1220509      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

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

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

ALOMARI, HASSAN  
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: ALOMARI HASSAN

09/19/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** DIR  
**Name:** ALOMARI, HASSAN  
**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: HASSAN ALOMARI

DIR

09/19/2011

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