

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113985

Entity Name: PSP GROUP USA, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

4232 CORTEZ RD WEST T
BRADENTON, FL 34210 US

New Principal Place of Business:

4232 CORTEZ RD WEST
BRADENTON, FL 34210 US

Current Mailing Address:

4232 CORTEZ RD WEST T
BRADENTON, FL 34210 US

New Mailing Address:

4232 CORTEZ RD WEST
BRADENTON, FL 34210 US

FEI Number: 27-1507719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIZAVETA V. SAMORUKOVA, P.A.
3325 HOLLYWOOD BLVD.
SUITE 400-A
HOLLYWOOD, FL 33021 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: OSTRYY, IGOR
Address: 5154 44TH ST. W
City-St-Zip: BRADENTON, FL 33021 US

Title: MGRM
Name: MMM BEAUTY, LLC
Address: 3505 45TH TER. W
City-St-Zip: BRADENTON, FL 34210 US

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: MARINA MYLNIKOV

MGRM

04/30/2011

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