

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115733

Entity Name: CORLIN COSMETICS LLC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

1140 HOLLAND DRIVE
SUITE 10
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

1140 HOLLAND DRIVE
SUITE 10
BOCA RATON, FL 33487 US

New Mailing Address:

5245 BODEGA PLACE
DELRAY BEACH, FL 33484 US

FEI Number: 27-1430539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, DAVID
3275 W. HILLSBORO BLVD.
SUITE 101
DEERFIELD BEACH, FL 33442 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: CORLIN COSMETICS, INC.
Address: 1140 HOLLAND DRIVE, STE. 10
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM
Name: KIMBERLY A. LESKY, INC.
Address: 5245 BODEGA PLACE
City-St-Zip: DELRAY BEACH, FL 33484 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: KIMBERLY A LESKY

MGRM

04/13/2011

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