2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115733

Entity Name: CORLIN COSMETICS LLC

Apr 11, 2012 Secretary of State

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

6451 EAST ROGERS CIRCLE #5 BOCA RATON, FL 33487

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

COHEN, DAVID COHEN, DAVID 3275 W. HILLSBORO BLVD. 4171 WEST HILLSBORO BLVD SUITE 101 DEERFIELD BEACH, FL 33442 US COCONUT CREEK, FL 33073 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: 04/11/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

CORLIN COSMETICS, INC. Name: Address: 5245 BODEGA PLACE City-St-Zip: DELRAY BEACH, FL 33484 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 Statues.

SIGNATURE: KIMBERLY A LESKY **MGRM** 04/11/2012