

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010259

Entity Name: NEW LIFE COSMETICS LLC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

5165 NE 3RD CT. #2
MIAMI, FL 33137

New Principal Place of Business:

223 E FLAGLER STREET
SUITE 315
MIAMI, FL 33131 US

Current Mailing Address:

5165 NE 3RD CT. #2
MIAMI, FL 33137

New Mailing Address:

223 E FLAGLER STREET
SUITE 315
MIAMI, FL 33131 US

FEI Number: 27-1703680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRECINOTI, GUSTAVO
5165 NE 3RD CT. #2
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: BRENO R GOMES

03/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RICK, IGOR
Address: 223 E FLAGLER STREET STE 315
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: PRECINOTI, GUSTAVO
Address: 223 E FLAGLER STREET STE 315
City-St-Zip: MIAMI, FL 33131

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: IGOR RICK

MGR

03/22/2011

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