2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010259

Entity Name: NEW LIFE COSMETICS LLC.

FILED Apr 30, 2012 Secretary of State

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

223 E FLAGLER STREET SUITE 315 MIAMI, FL 33131 US

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

TAX HOUSE CORPORATION R&P ACCOUNTING AND TAXES INC 1100 S FEDERAL HWY 150 SE 2ND AVE STE 1110 DEERFIELD BEACH, FL 33441 US MIAMI, FL 33131 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: ANDRES RODRIGUEZ 04/30/2012

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 Statues.

SIGNATURE: GUSTAVO PRECINOTI MGR 04/30/2012