

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023836

Entity Name: E.L. E COSMETICA, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

11795 LITTLESTONE COURT
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

11795 LITTLESTONE COURT
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 27-2037788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALMIN, ELLIE
11795 LITTLESTONE COURT
WEST PALM BEACH, FL 33412 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: MGR
Name: TALERICO, MICHAEL
Address: 8236 LAKEVIEW DRIVE
City-St-Zip: WEST PALM BEACH, FL 33412

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: MICHAEL TALERICO

MGR

04/20/2011

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