

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026052

FILED
Apr 19, 2011
Secretary of State

Entity Name: COSMETICS & CLEANERS INTERNATIONAL LLC

Current Principal Place of Business:

8385 NW 74TH ST
MEDLEY, FL 331662323 US

New Principal Place of Business:

Current Mailing Address:

5728 N.W. 113TH AVE
MIAMI, FL 33178 US

New Mailing Address:

8385 NW 74TH ST
MEDLEY, FL 331662323 US

FEI Number: 80-0560996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUTROS, GEOFFREY H
8385 NW 74TH ST
MEDLEY, FL 331662323 US

Name and Address of New Registered Agent:

BONILLA, ELIGIO
4801 S UNIVERSITY DRIVE
243
DAVIE, FL 33328 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: ELIGIO BONILLA

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOUTROS, GEOFFREY H
Address: 5728 N.W. 113TH AVE
City-St-Zip: MIAMI, FL 33178 US

Title: MGRM
Name: BOUTROS, HARRY
Address: 5728 NW 113TH AVE
City-St-Zip: MIAMI, FL 33178 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: HARRY BOUTROS

MGR

04/19/2011

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