

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049205

FILED
Feb 18, 2011
Secretary of State

Entity Name: MARSHAS M2 MAKEUP, L.L.C.

Current Principal Place of Business:

1311 NW 170 TERRACE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

1311 NW 170 TERRACE
MIAMI, FL 33169

New Mailing Address:

FEI Number: 27-2526993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITHS, MARSHA Y
1311 NW 170 TERRACE
MIAMI, FL 33169 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: P
Name: GRIFFITHS, MARSHA Y
Address: 1311 NW 170 TERRACE
City-St-Zip: MIAMI, FL 33169

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: MARSHA Y. GRIFFITHS

P

02/18/2011

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