

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074813

FILED
Mar 16, 2011
Secretary of State

Entity Name: ANDREW & FERN COSMETICS, LLC

Current Principal Place of Business:

204 SAN MATEO DRIVE
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

204 SAN MATEO DRIVE
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 27-3119502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAFFE, ANDREW T
204 SAN MATEO DRIVE
BONITA SPRINGS, FL 34134 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: JAFFE, ANDREW T
Address: 204 SAN MATEO DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

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: ANDREW T. JAFFE

MGR.

03/16/2011

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