2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092538

Entity Name: CARSMETICS OF MASSACHUSETTS, LLC

FILED May 02, 2011 Secretary of State

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

AVERY MANAGEMENT GROUP INC. 16205 SONSOLES DE AVILA TAMPA, FL 33613

SUITE 140-N TAMPA, FL 33613

Current Mailing Address: New Mailing Address:

16205 SONSOLES DE AVILA AVERY MANAGEMENT GROUP INC.

TAMPA, FL 33613 SUITE 140-N TAMPA, FL 33613

FEI Number: 27-3485287 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:

MCNAMARA, THOMAS 29007 BAY TO BAY BLVD., SUITE 201 TAMPA, FL 33629

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:

MGRM

AVERY, PAUL E Name:

Address: 16205 SONSOLES DE AVILA

City-St-Zip: TAMPA, FL 33613

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: PAUL E. AVERY **MGRM** 05/02/2011