2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092839

Entity Name: M3 MAKEUP LLC

FILED Mar 15, 2011 Secretary of State

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

5013 WELLINGTON PARK CIR B76

ORLANDO, FL 32839

Current Mailing Address: New Mailing Address:

5013 WELLINGTON PARK CIR B76 ORLANDO, FL 32839

FEI Number: 27-1608920 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:

MANN, CHRISTOPHER 5013 WELLINGTON PARK CIR B76 ORLANDO, FL 32839 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MANN, MICHELE

Address: 5013 WELLINGTON PARK CIR - B76

City-St-Zip: ORLANDO, FL 32839

Title: MGR

Name: MANN, CHRISTOPHER

Address: 5013 WELLINGTON PARK CIR B76

City-St-Zip: ORLANDO, FL 32839

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: CHRISTOPHER MANN MR 03/15/2011