

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099691

Entity Name: GP MAKE-UP LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

10637 SW 73 TERRACE
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

10637 SW 73 TERRACE
MIAMI, FL 33173

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAREDES, GINA P
10637 SW 73 TERRACE
MIAMI, FL 33173 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: PAREDES, GINA P
Address: 10637 SW 73 TERRACE
City-St-Zip: MIAMI, FL 33173 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: GINA PAOLA PAREDES

MS.

04/20/2011

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