2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100826

Entity Name: MAKEUPBYAILEEN LLC

FILED Jun 14, 2012 Secretary of State

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

2000 NORTH BAYSHORE DRIVE 2001 NORTH BAYSHORE DRIVE #2117

#2117

MIAMI, FL 33137 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

2000 NORTH BAYSHORE DRIVE 2001 NORTH BAYSHORE DRIVE #2117

#2117

MIAMI, FL 33137

FEI Number: 30-0648399 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:

AGENTS AND CORPORATIONS INC 300 FIFTH AVE SOUTH STE 101-330 NAPLES, FL 34102 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:

MIAMI, FL 33137

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

QUINTANA, AILEEN Name:

Address: 2001 NORTH BAYSHORE DRIVE, #2117

City-St-Zip: MIAMI, FL 33137

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: AILEEN QUINTANA CEO 06/14/2012