2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128045

FILED Apr 30, 2012 Secretary of State

Entity Name: SHEI KO COSMETICS AND PROFESSIONAL MAKEUP SUPPLY LLC

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

4521 PGA BLVD #321

PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

4521 PGA BLVD

#321

PALM BEACH GARDENS, FL 33418

FEI Number: 27-4261278 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:

STACHOW, STEPHANIE A 4521 PGA BLVD #321

PALM BEACH GARDENS, FL 33418 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: STACHOW, STEPHANIE A Address: 4521 PGA BLVD. #321

City-St-Zip: PALM BEACH GARDENS, FL 33418

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: STEPHANIE A STACHOW MGR 04/30/2012