

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000130537

**Entity Name:** LML COSMETICS, LLC

**FILED**  
**Apr 24, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

18712 SEA TURTLE LN  
BOCA RATON, FL 33498

**New Principal Place of Business:**

**Current Mailing Address:**  
18712 SEA TURTLE LN  
BOCA RATON, FL 33498

**New Mailing Address:**

FEI Number: 27-4371141      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

LELLING, LAURIE M  
18712 SEA TURTLE LN  
BOCA RATON, FL 33498 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: MGRM  
Name: LELLING, LAURIE M  
Address: 18712 SEA TURTLE LN  
City-St-Zip: BOCA RATON, FL 33498

Title: MGR  
Name: LELLING, SCOTT A  
Address: 18712 SEA TURTLE LANE  
City-St-Zip: BOCA RATON, FL 33498

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: LAURIE M LELLING

MGRM

04/24/2011

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