

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