

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000023411

FILED
Apr 11, 2012
Secretary of State

Entity Name: HAUTE PAINT COSMETICS, LLC

Current Principal Place of Business:

13552 SW 21ST STREET
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

13552 SW 21ST STREET
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 27-5123809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, SHANNA M
13552 SW 21ST STREET
MIRAMAR, FL 33027 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: MS
Name: GRANT, SHANNA M
Address: 13552 SW 21ST STREET
City-St-Zip: MIRAMAR, FL 33027 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: SHANNA GRANT

MS

04/11/2012

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