

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000027390

FILED
Apr 30, 2012
Secretary of State

Entity Name: BIO-LOGICAL COSMETIQUES LLC

Current Principal Place of Business:

429 LENOX AVENUE
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

GERARD SOUSSAN, ESQ.
9595 WILSHIRE BLVD SUITE 502
BEVERLY HILLS, CA 90212

New Mailing Address:

FEI Number: 27-5374553 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 E. 6TH AVENUE
TALLAHASSEE, FL 32303 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: MGR
Name: HAYAT, JEAN-MARC
Address: 9595 WILSHIRE BLVD SUITE 502
City-St-Zip: BEVERLY HILLS, CA 90212

Title: MGRM
Name: GAUDEL, YSAE
Address: 820 NE 71ST ST
City-St-Zip: MIAMI, FL 33138

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: JEAN-MARC HAYAT

MGRM

04/30/2012

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