2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000050724

Entity Name: LECLERC COSMETICS, LLC.

FILED Mar 15, 2012 Secretary of State

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

6327 FRENCH CREEK CT. ELLENTON, FL 34222

Current Mailing Address: New Mailing Address:

6327 FRENCH CREEK CT. ELLENTON, FL 34222

FEI Number: 61-1645626 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:

LECLERC, CHRISTINE E 6327 FRENCH CREEK CT. ELLENTON, FL 34222 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: LECLERC, CHRISTINE
Address: 6327 FRENCH CREEK CT.
City-St-Zip: ELLENTON, FL 34222

Title: MGRM

Name: LECLERC, ROGER
Address: 6327 FRENCH CREEK CT.
City-St-Zip: ELLENTON, FL 34222

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: CHRISTINE LECLERC MGR 03/15/2012