2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000075245

Entity Name: A&A COSMETICS LLC

FILED Apr 12, 2012 Secretary of State

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

1839 SW 102ND WAY MIRAMAR, FL 33025

Current Mailing Address: New Mailing Address:

1839 SW 102ND WAY MIRAMAR, FL 33025

FEI Number: 45-2653308 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:

NEWNHAM, ANNALESE 1839 SW 102ND WAY MIRAMAR, FL 33025 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: ANNALESE NEWNHAM, Address: 1839 SW 102ND WAY City-St-Zip: MIRAMAR, FL 33025 US

Title: MGR

Name: ANNELIESE HERON, Address: 9750 ATLANTIC DRIVE City-St-Zip: MIRAMAR, FL 33025 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 Statues.

SIGNATURE: ANNALESE NEWNHAM MS. 04/12/2012