

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078962

FILED
Jan 20, 2012
Secretary of State

Entity Name: CONCEPT II COSMETICS, LLC

Current Principal Place of Business:

2200 NW 92ND AVE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2200 NW 92ND AVE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 45-2703387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R&A AGENTS, INC.
ATTN: DALE S. BERGMAN
350 E. LAS OLAS BLVD., SUITE 1150
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BITTNER, DANIEL
2200 NW 92ND AVE
MIAMI, FL 33172 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: DANIEL BITTNER

01/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BITTNER, DANIEL
Address: 2200 NW 92ND AVE
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: WEITZMAN, MAXIM
Address: 2200 NW 92ND AVE
City-St-Zip: MIAMI, FL 33172

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: DANIEL BITTNER

MGR

01/20/2012

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