2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082499

Entity Name: COUTURE COMPLEXIONS, LLC

FILED Apr 29, 2012 Secretary of State

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

770 CLAUGHTON ISLAND DRIVE 1250 SOUTH MIAMI AVE 2104

3305

MIAMI, FL 33131 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

1250 SOUTH MIAMI AVE 770 CLAUGHTON ISLAND DRIVE

2104 3305

MIAMI, FL 33131 MIAMI, FL 33130

FEI Number: 45-2773422 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:

GUERRERO, JOSE A 1431 PONCE DE LEON BLVD MARTIN, ROCHELLE R 1250 SOUTH MIAMI AVE CORAL GABLES, FL 33134 3305 US

MIAMI, FL 33130 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: ROCHELLE MARTIN 04/29/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

MARTIN, ROCHELLE R Name: Address: 1250 SOUTH MIAMI AVE 3305

City-St-Zip: MIAMI, FL 33130

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: ROCHELLE R MARTIN **MGRM** 04/29/2012