2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000085924

Entity Name: KISS AND MAKE-UP ARTISTS, LLC

FILED Apr 25, 2012 Secretary of State

Date

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

1855 SOUTH BAYSHORE DRIVE MIAMI, FL 33133 US

Current Mailing Address: New Mailing Address:

1855 SOUTH BAYSHORE DRIVE MIAMI, FL 33133 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARBATO, DENNIS M JR 1855 SOUTH BAYSHORE DRIVE MIAMI, FL 33133 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BARBATO, DENNIS M JR Address: 1855 SOUTH BAYSHORE DRIVE

City-St-Zip: MIAMI, FL 33133 US

Title: MGRM

Name: HARPER, MELODY Address: 1175 98TH ST UNIT 21

City-St-Zip: BAY HARBOR ISLANDS, FL 33154 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: DENNIS M BARBATO JR. MR. 04/25/2012