2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 25, 2002 8:00 am Secretary of State DOCUMENT # L9900000439 1. Entity Name 04-25-2002 90008 034 ****50.00 OFRA COSMETICS, LLC Principal Place of Business Mailing Address 2200 N.W. 32ND STREET, SUITE 200 P.O. BOX 2449 POMPANO BEACH FL 33069 FT. LAUDERDALE FL 33303 945567 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3556109 Not Applicable Country \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GAITO, OFRA Street Address (P.O. Box Number is Not Acceptable) 2200 NW 32 STREET, SUITE #200 POMPANO BEACH FL 33069 City Zio Code 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TIT! F Change ☐ Addition TITLE ☐ Delete NAME GAITO, OFRA NAME STREET ADDRESS 510 NW 107 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33324 ☐ Addition ☐ Change MGRM ☐ Delete TITLE NAME GAITO, DAVID NAME STREET ADDRESS 510 NW 107 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33324 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

Daytime Phone #

FILED