

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000439

Entity Name: OFRA COSMETICS, LLC

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

2200 NW 32 STREET
#1600
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2200 NW 32 STREET
#1600
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 59-3556109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAITO, OFRA
2200 NW 32 STREET, SUITE #1600
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

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: MGRM
Name: GAITO, OFRA
Address: 2200 NW 32ND STREET, SUITE 1600
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM
Name: GAITO, DAVID
Address: 2200 NW 32ND STREET, SUITE 1600
City-St-Zip: POMPANO BEACH, FL 33069

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: DAVID GAITO

MGRM

02/19/2010

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