

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001806

FILED
Jul 16, 2009
Secretary of State

Entity Name: D&T COSMETICS GROUP, LLC

Current Principal Place of Business:

1331 BRICKELL BAY DRIVE, SUITE 4101
MIAMI, FL 33131

New Principal Place of Business:

1331 BRICKELL BAY DRIVE, SUITE 2307
MIAMI, FL 33131

Current Mailing Address:

1331 BRICKELL BAY DRIVE, SUITE 4101
MIAMI, FL 33131

New Mailing Address:

1331 BRICKELL BAY DRIVE, SUITE 2307
MIAMI, FL 33131

FEI Number: 37-1564476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TAYLOR, DEBORAH
1331 BRICKELL BAY DRIVE, STE. 2307
MIAMI, FL 33131 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 () Delete
Name: TAYLOR, DEBORAH
Address: 1331 BRICKELL BAY DRIVE, SUITE 4101
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: GEORGIEVA, TEODORA N
Address: 1331 BRICKELL BAY DRIVE, SUITE 4101
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TAYLOR, DEBORAH
Address: 1331 BRICKELL BAY DRIVE, SUITE 2307
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: GEORGIEVA, TEODORA N
Address: 1331 BRICKELL BAY DRIVE, SUITE 2307
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DEBORAH TAYLOR

MGRM

07/16/2009

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