

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000439

Entity Name: OFRA COSMETICS, LLC

FILED  
Feb 08, 2011  
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: P  
Name: GAITO, OFRA  
Address: 2200 NW 32ND STREET, SUITE 1600  
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP  
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

VP

02/08/2011

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