

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092797

Entity Name: INVENTIA COSMETICS,LLC

Current Principal Place of Business:

2111 ROSCOE LANE
NORTH PORT, FL 34288

Current Mailing Address:

365 SW 16TH STREET
BOCA RATON, FL 33432 US

FEI Number: 26-3474798

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KALECKI, LESZEK
2111 ROSCOE LANE
NORTH PORT, FL 34288 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: LESZEK KALECKI

02/21/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name KALECKI, LESZEK
Address 2111 ROSCOE LANE
City-State-Zip: NORTH PORT FL 34288

Title MGR
Name TORKOWSKI, ALEXANDRA
Address 365 SW 16TH STREET
City-State-Zip: BOCA RATON FL 33432

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LESZEK KALECKI

MEMBER

02/21/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date