

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092797

Entity Name: INVENTIA COSMETICS,LLC

Current Principal Place of Business:

1500 SE 3RD COURT
SUITE 108
DEERFIELD BEACH, FL 33441

Current Mailing Address:

1500 SE 3RD COURT
SUITE 108
DEERFIELD BEACH, FL 33441

FEI Number: 26-3474798

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TORKOWSKI, ALEXANDRA
1500 SE 3RD COURT
SUITE 108
DEERFIELD BEACH, FL 33441 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name KALECKI, LESZEK
Address 1500 SE 3RD COURT,SUITE 108
City-State-Zip: DEERFIELD BEACH FL 33441

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALEXANDRA TORKOWSKI

MGR

01/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date