

**2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M99000001440

**Entity Name:** BENEFIT COSMETICS LLC**Current Principal Place of Business:**225 BUSH STREET 20TH FLOOR  
SAN FRANCISCO, CA 94104**Current Mailing Address:**225 BUSH STREET 20TH FLOOR  
SAN FRANCISCO, CA 94104**FEI Number:** 94-3339302**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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 MGR  
Name BELLONI, ANTONIO  
Address 19 E 57TH ST  
City-State-Zip: NEW YORK NY 10022Title MGR  
Name DUSSEAU, HUGUES  
Address 19 EAST 57TH STREET  
City-State-Zip: NEW YORK NY 10022Title MGR  
Name FORD, JEAN  
Address 225 BUSH STREET 20TH FLOOR  
City-State-Zip: SAN FRANCISCO CA 94104Title MGR  
Name FORD, JANE  
Address 225 BUSH STREET 20TH FLOOR  
City-State-Zip: SAN FRANCISCO CA 94104Title MGR  
Name FORD, LEE  
Address 225 BUSH STREET 20TH FLOOR  
City-State-Zip: SAN FRANCISCO CA 94104

*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:** JANE FORD**MEMBER****01/04/2013**\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail\_\_\_\_\_  
Date