

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000008373

FILED
Jun 07, 2005
Secretary of State**Entity Name:** AMERICA BEAUTY L.L.C.**Current Principal Place of Business:**6103 NW 114 PL # 265
DORAL, FL 33178 US**New Principal Place of Business:**7505 NW 36 ST
MIAMI, FL 33166 US**Current Mailing Address:**6103 NW 114 PL # 265
DORAL, FL 33178 US**New Mailing Address:**7505 NW 36 ST
MIAMI, FL 33166 US**FEI Number:** 20-0700648**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MELENDEZ VEGA, LLC
9010 SW 137 AVE SUITE 225
MIAMI, FL 33186 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: MGR () Delete
Name: AGUDELO, DIANA P
Address: 6103 NW 114 PL # 265
City-St-Zip: DORAL, FL 33178 USTitle: MGR () Delete
Name: JARAMILLO, ROA, MARIA CRISTINA
Address: 6103 NW 114 PL # 265
City-St-Zip: DORAL, FL 33178 USTitle: MGR (X) Delete
Name: SALA DE BELLEZA FRIS, UREN
Address: 6103 NW 114 PL # 265
City-St-Zip: DORAL, FL 33178 USTitle: MGR (X) Delete
Name: AGUDELO, NORA B
Address: 6103 NW 114 PL # 265
City-St-Zip: DORAL, FL 33178 US**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: SALA DE BELLEZA FRIS, UREN
Address: 7505 NW 36 ST
City-St-Zip: MIAMI, FL 33166 USTitle: MGR (X) Change () Addition
Name: AGUDELO, NORA B
Address: 7505 NW 36 ST
City-St-Zip: MIAMI, FL 33166 USTitle: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NORA B. AGUDELO

MGR

06/07/2005

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