

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105216

FILED
Apr 30, 2009
Secretary of State

Entity Name: ANGELIC PERMANENT MAKEUP LLC

Current Principal Place of Business:

4610 HIGHGATE DR
DELRAY BEACH, FL 33445

New Principal Place of Business:

1612 NW 2ND AVE.
9
BOCA RATON, FL 33432

Current Mailing Address:

4610 HIGHGATE DR
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 41-2256186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUSS, NINA M
4610 HIGHGATE DR
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

STRAUSS, NINA M OWNER
4610 HIGHGATE DR
DELRAY BEACH, FL 33445 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: NINA STRAUSS

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STRAUSS, NINA M
Address: 4610 HIGHGATE DR
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STRAUSS, NINA M OWNER
Address: 1612 NW 2ND AVE
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: NINA STRAUSS

MGR

04/30/2009

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