

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016983

FILED
Aug 30, 2010
Secretary of State

Entity Name: PRO BEAUTY COSMETICS, LLC

Current Principal Place of Business:

8188 JOG ROAD
101
BOYNTON BEACH, FL 33472

New Principal Place of Business:

2206 BELLA LAGO DRIVE
1505
BOCA RATON, FL 33433

Current Mailing Address:

8188 JOG ROAD
101
BOYNTON BEACH, FL 33472

New Mailing Address:

301 CRAWFORD BLVD
206
BOCA RATON, FL 33432

FEI Number: 26-1982670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELO ENTERPRISES, INC.
301 CRAWFORD BLVD.
206
BOCA RATON, FL 33432 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: MGRM
Name: JORGE, RENATO P
Address: RUA TABAPUA, 821
City-St-Zip: SAO PAULO, SP BRAZIL

Title: MGR
Name: SGAMBATO, MARCO A
Address: RODOVIA MOGI DUTRA, 100 LT15 QD20/2A
City-St-Zip: MOGI DAS CRUZES, SP BRAZIL

Title: MGR
Name: JORGE, RODRIGO P
Address: AV. SENADOR VITORINO FREIRE, 180
City-St-Zip: SAO PAULO, SP BRAZIL

Title: MGR
Name: RODRIGUEZ, ELIZABETH A
Address: 6111 N.W. 43RD AVE.
City-St-Zip: COCONUT CREEK, FL 33073

I hereby 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: RENATO P JORGE

MGRM

08/30/2010

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