

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047441

FILED
Mar 24, 2009
Secretary of State

Entity Name: BRAZILIAN BEAUTY FACE & BODY CARE LLC

Current Principal Place of Business:

711 - 5 ST
STE 205
MIAMI BEACH, US 33139 FL

New Principal Place of Business:

Current Mailing Address:

13155 IXORA CT
APT 803
NORTH MIAMI, FL 33181 US

New Mailing Address:

3075 NE 190TH ST
APT 208
AVENTURA, FL 33180 US

FEI Number: 26-2590555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINS, FLAVIA
13155 IXORA CT
803
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

MARTINS, FLAVIA
3075 NE 190TH ST
208
NORTH MIAMI, FL 33181 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: FLAVIA MARTINS

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARTINS, FLAVIA
Address: 13155 IXORA CT
City-St-Zip: NORTH MIAMI, FL 33181 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTINS, FLAVIA
Address: 13155 IXORA CT
City-St-Zip: AVENTURA, FL 33180 US

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: FLAVIA MARTINS

MGR

03/24/2009

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