

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047441

FILED
Apr 06, 2010
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:

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

New Mailing Address:

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
3075 NE 190TH ST
208
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

MARTINS, FLAVIA
3075 NE 190TH ST
208
AVENTURA, 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: _____

Electronic Signature of Registered Agent

04/06/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARTINS, FLAVIA
Address: 3075 NE 190TH ST #208
City-St-Zip: AVENTURA, FL 33180 US

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: FLAVIA MARTINS

MGR

04/06/2010

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