

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047441

FILED
Mar 07, 2011
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
AVENTURA, FL 33181 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
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 03/07/2011

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