2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047441

Entity Name: BRAZILIAN BEAUTY FACE & BODY CARE LLC

FILED Apr 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

711 - 5 ST STE 205

MIAMI BEACH, US 33139 FL

Current Mailing Address: 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: 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

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 Statues.

SIGNATURE: FLAVIA MARTINS PRES 04/05/2012