

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001738

Entity Name: FALCO BEAUTY, LLC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

23040 SANDALFOOT PLAZA DRIVE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

23040 SANDALFOOT PLAZA DRIVE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 27-0515827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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: FALCO DOS SANTOS, IVANA
Address: 9851 SANDALFOOT BLVD APTO 203 BLDG 201
City-St-Zip: BOCA RATON, FL 33428

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: NIVIA SANTOS

M

04/19/2012

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