

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102048

FILED  
Mar 08, 2010  
Secretary of State

**Entity Name:** BEAUTY FASHION MART LLC

**Current Principal Place of Business:**

5019 N.W. 165 STREET  
MIAMI, FL 33014

**New Principal Place of Business:**

**Current Mailing Address:**

5019 N.W. 165 STREET  
MIAMI, FL 33014

**New Mailing Address:**

FEI Number: 27-1170538

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SUNRISE CORPORATION  
5019 N.W. 165 STREET  
MIAMI, FL 33014 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: TSO, KAM SAO  
Address: 1951 S.W. 195 AVENUE  
City-St-Zip: MIRAMAR, FL 33029

Title: MGR  
Name: TSO, KIN CHIU  
Address: 1951 S.W. 195 AVENUE  
City-St-Zip: MIRAMAR, FL 33029

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: KT

MGR

03/08/2010

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