

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003735

FILED
Jan 24, 2012
Secretary of State

Entity Name: KERATIN LABS ENTERPRISES, LLC

Current Principal Place of Business:

101 BRINY AVENUE #1404
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

101 BRINY AVENUE #1404
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 32-0346902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, LLOYD
7700 CONGRESS AVENUE
SUITE 2201
BOCA RATON, FL 33487 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: SOLOMAN, LAWRENCE
Address: 7700 CONGRESS AVENUE, #2201
City-St-Zip: BOCA RATON, FL 3487

Title: MGR
Name: HOWARD, MELVYN G
Address: 7700 CONGRESS AVENUE, #2201
City-St-Zip: BOCA RATON, FL 33487

Title: MGR
Name: BLOOM, SHELLY
Address: 7700 CONGRESS AVENUE, #2201
City-St-Zip: BOCA RATON, FL 33487

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: LAWRENCE SOLOMON

MGR

01/24/2012

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