

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008262

Entity Name: BARE & BEAUTIFUL, L.L.C.

FILED
Apr 25, 2010
Secretary of State

Current Principal Place of Business:

9106 DUCALE WAY
207
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

P.O. BOX 30091
PALM BEACH GARDENS, FL 33420 US

New Principal Place of Business:

701 SABAL RIDGE CIRCLE
APT G
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 52-2439322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHELIHAN, REGINA
9106 DUCALE WAY
APT 207
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

WHELIHAN, REGINA
701 SABAL RIDGE CIRCLE
APT G
PALM BEACH GARDENS, FL 33418 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: REGINA WHELIHAN

04/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WHELIHAN, REGINA
Address: PO BOX 30091
City-St-Zip: PALM BEACH GARDENS, FL 33420

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: REGINA WHELIHAN

MGRM

04/25/2010

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