## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L08000034843

Entity Name: I.D. BEAUTY INTERNATIONAL DISTRIBUTION, LLC

FILED Mar 26, 2011 Secretary of State

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

5757 BLUE LAGOON DRIVE 250 MIAMI, FL 33126 US

Current Mailing Address: New Mailing Address:

5757 BLUE LAGOON DRIVE 250 MIAMI, FL 33126 US

FEI Number: 32-0244054 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:

HARPER, GEORGE R MIAMI CENTER - SUITE 800 201 S. BISCAYNE BLVD MIAMI, FL 33131 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: CUKIER, ALEXANDRE

Address: 520 BRICKELL KEY DRIVE, STE O-305

City-St-Zip: MIAMI, FL 33131

Title: MGR

Name: KALIFA, PHILIPPE

Address: 520 BRICKELL KEY DRIVE - SUITE 0-301

City-St-Zip: MIAMI, FL 33131

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: PHILIPPE KALIFA MGR 03/26/2011