

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000009280

**Entity Name:** THE BEAUTY PLANET, LLC

**FILED**  
**Jan 03, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

111 NE 1ST ST  
SUITE 374  
MIAMI, FL 33132 US

**New Principal Place of Business:**

**Current Mailing Address:**

111 NE 1ST ST  
SUITE 374  
MIAMI, FL 33132 US

**New Mailing Address:**

**FEI Number:** 30-0667223

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WERNER, CARSTEN GM  
111 NE 1ST ST  
SUITE 374  
MIAMI, FL 33132 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:** BRESSEL, SYLVIA  
**Address:** LECHSBERGSTRASSE 3  
**City-St-Zip:** FUCHSTAL, BA 86925 GE

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: SYLVIA BRESSEL

MGRM

01/03/2012

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