

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137628

FILED
Feb 07, 2012
Secretary of State

Entity Name: BARE BEAUTY SECRETS LLC

Current Principal Place of Business:

17971 N.W. BISCAYNE BLVD. SUITE 217
AVENTURA, FL 33160

New Principal Place of Business:

17971 BISCAYNE BLVD. SUITE 217
AVENTURA, FL 33160

Current Mailing Address:

17971 N.W. BISCAYNE BLVD. SUITE 217
AVENTURA, FL 33160

New Mailing Address:

17971 BISCAYNE BLVD. SUITE 217
AVENTURA, FL 33160

FEI Number: 38-3859076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, CRISTINA
17971 BISCAYNE BLVD
SUITE 217
AVENTURA, FL 33160 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: VARGAS, CRISTINA
Address: 17971 BISCAYNE BLVD., SUITE 217
City-St-Zip: AVENTURA, FL 33160

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: CRISTINA VARGAS

MGR

02/07/2012

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