2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008262

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

Command Drive in al. Diago of Descionary

Current Principal Place of Business:

907 MARINA DRIVE UNIT 106 NORTH PALM BEACH, FL 33408

Current Mailing Address:

P.O. BOX 30091

PALM BEACH GARDENS, FL 33420 US

FEI Number: 52-2439322 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WHELIHAN, REGINA 907 MARINA DRIVE UNIT 106 NORTH PALM BEACH, FL 33408 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

FILED Jan 31, 2013

Secretary of State

CC2441132268

Authorized Person(s) Detail:

Title MGRM

Name WHELIHAN, REGINA

Address PO BOX 30091

City-State-Zip: PALM BEACH GARDENS FL 33420

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.