

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001738

Entity Name: FALCO BEAUTY, LLC

Current Principal Place of Business:

23040 SANDALFOOT PLAZA DRIVE
BOCA RATON, FL 33428

Current Mailing Address:

23040 SANDALFOOT PLAZA DRIVE
BOCA RATON, FL 33428

FEI Number: 27-0515827

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EAGLE TAX REPRESENTATION, CORP
4641 N STATE RD 7
STE 18
COCONUT CREEK, FL 33073 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: PAULO OLIVEIRA

04/26/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name FALCO DOS SANTOS, IVANA
Address 9851 SANDALFOOT BLVD APTO 203
BLDG 201
City-State-Zip: BOCA RATON FL 33428

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.

SIGNATURE: IVANA FALCO DOS SANTOS

MGRM

04/26/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date