

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000009280

Entity Name: THE BEAUTY PLANET, LLC

Current Principal Place of Business:

111 NE 1ST ST
SUITE 374
MIAMI, FL 33132

Current Mailing Address:

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

FEI Number: 30-0667223

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WERNER, CARSTEN GM
111 NE 1ST ST
SUITE 374
MIAMI, FL 33132 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

Authorized Person(s) Detail :

Title MGRM
Name BRESSEL, SYLVIA
Address LECHSBERGSTRASSE 3
City-State-Zip: FUCHSTAL BA 86925

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: SYLVIA BRESSEL

OWNER

04/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date