

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000001797

FILED
Jan 16, 2009
Secretary of State

Entity Name: NEWBEAUTY MEDIA GROUP, LLLP

Current Principal Place of Business:

3731 N.W. 8TH AVENUE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3731 N.W. 8TH AVENUE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 35-2242351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KTG&S REGISTERED AGENT CORPORATION
100 S.E. 2ND STREET, 28TH FLOOR
MIAMI, FL 33131 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

GENERAL PARTNER INFORMATION:

Document #: L04000083280
Name: NEWBEAUTY HOLDINGS, LLC
Address: 3731 N.W. 8TH AVENUE
City-St-Zip: BOCA RATON, FL 33431

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ADAM SANDOW

MGRM

01/16/2009

Electronic Signature of Signing General Partner

Date