2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000003054

Entity Name: FIRST CHOICE BEAUTY SUPPLY, LLC

FILED Jan 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4750 OAKS ROAD, BLDG O DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

4750 OAKS ROAD, BLDG O DAVIE, FL 33314

FEI Number: 65-0994069 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEONE, JOHN C 4750 OAKS RD, BLDG, O DAVIE, FL 33314 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LEONE, JOHN C
 Name:

 Address:
 4750 OAKS RD.BLDG.O
 Address:

 City-St-Zip:
 DAVIE, FL 33314
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOHN C. LEONE MGR 01/26/2007