2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016219

Entity Name: HOME BEAUTY PRODUCTS, LLC

FILED Mar 21, 2008 Secretary of State

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

2901 CLINT MOORE ROAD, #220 BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

2901 CLINT MOORE ROAD, #220 2901 CLINT MOORE ROAD, PMB #220 BOCA RATON, FL 33496 BOCA RATON, FL 33496

500A RATON, TE 33430 BOOA RATON, TE 33430

FEI Number: 36-4501183 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:

SALTZ, PETER 17062 NEWPORT CLUB DRIVE BOCA RATON, FL 33496 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: MGRM () Delete Title: MGRM (X) Change () Addition Name: SALTZ, PETER Name: SALTZ, PETER

Address: 2901 CLINT MOORE ROAD, #200 Address: 2901 CLINT MOORE ROAD, PMB #200

City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: BOCA RATON, FL 33496

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 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: PETER SALTZ MGRM 03/21/2008