

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016219

Entity Name: HOME BEAUTY PRODUCTS, LLC

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

FEI Number: 36-4501183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALTZ, PETER
17062 NEWPORT CLUB DRIVE
BOCA RATON, FL 33496 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SALTZ, PETER
Address: 2901 CLINT MOORE ROAD, PMB #200
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SALTZ, PETER A
Address: 2901 CLINT MOORE ROAD, PMB #200
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 A. SALTZ

MRM

03/31/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date