

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002499

FILED  
Jan 11, 2004  
Secretary of State

**Entity Name:** BOCA BEAUTY CLUB INTERNATIONAL, LLC

**Current Principal Place of Business:**

10904 TEA OLIVE LANE  
BOCA RATON, FL 33498 US

**New Principal Place of Business:**

8221 GLADES ROAD  
SUITE #2  
BOCA RATON, FL 33434 US

**Current Mailing Address:**

10904 TEA OLIVE LANE  
BOCA RATON, FL 33498 US

**New Mailing Address:**

8221 GLADES ROAD  
SUITE #2  
BOCA RATON, FL 33434 US

FEI Number: 72-1545094

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BRAGIN, JACK  
10904 TEA OLIVE LANE  
BOCA RATON, FL 33498 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/MEMBERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: BRAGIN, JACK MGRM  
Address: 8221 GLADES ROAD  
City-St-Zip: BOCA RATON, FL 33434 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JACK BRAGIN

MGRM

01/11/2004

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