

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002499

FILED
Jan 10, 2005
Secretary of State

Entity Name: BOCA BEAUTY CLUB INTERNATIONAL, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

BRAGIN, JACK
8012 VALHALLA DRIVE
DELRAY BEACH, FL 33446 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:

01/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRAGIN, JACK MGRM
Address: 8012 VALHALLA DRIVE
City-St-Zip: DELRAY BEACH, FL 33446 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

CEO

01/10/2005

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