2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

Apr 01, 2005 08:00 AM Secretary of State DOCUMENT # L03000010607 1. Entity Name BEAUTY RAY, L.L.C. Principal Place of Business Mailing Address 1138 N.W. 83 AVE 1138 N.W. 83 AVE CORAL SPRINGS FL 33071 CORAL SPRINGS FL 33071 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 06-5468105 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARC, DARRELL Street Address (P.O. Box Number is Not Acceptable) 1138 NW 83 AVE. **CORAL SPRINGS FL 33071** City Zip Code FI 8. 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 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. 000000283664 MGR MILE Delete UNE Addition NAME MARC, SARA STREET ADDRESS 1138 N.W. 83 AVE. STREET ADDRESS City-St-ZiP CORAL SPRINGS FL 33071 CHY-ST-ZIP THILE Delete TITLE ☐ Change Addition NAME MARC, DARRELL STREET ADDRESS 1138 N.W. 83 AVE. STREET ADDRESS. CITY-ST-ZIP CORAL SPRINGS FL 33071 CITY-ST-ZIP INTLE Delete ULLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP THEE THE Defete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change 🗋 Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- 7/P mile Delete TITLE ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED