2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED Mar 19, 2007 08:00 AM DOCUMENT # L03000010607 Secretary of State 1. Entity Namo BEAUTY RAY, L.L.C. Principal Place of Business Mailing Address 1138 N.W. 83 AVE. CORAL SPRINGS FL 33071 1138 N.W. 83 AVE. CORAL SPRINGS FL 33071 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suito, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State Applied For City & State 4. FEI Number 06-5468105 Not Applicable Zip Country Ζιp Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARC, DARRELL Street Address (P.O. Box Number is Not Acceptable) 1138 NW 83 AVE. CORAL SPRINGS FL 33071 Zip Code 8. The above named ontity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable DATE (NOTE: Registered Again eigneture required when reinstaling) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10, Change ☐ Addition TITLE. ШЦ MGR ☐ Delete NAM! MARC, SARA STREET ADDRESS STREET ADDRESS 1138 N.W. 83 AVE. CITY - S1-7IP CORAL SPRINGS FL 33071 CHTY-ST-ZIP Change Addition DITE ☐ Delete MARC, DARRELL NAME STREET ADDRESS STREET ADDRESS 1138 N.W. 83 AVE. U00000670838 CITY-ST-7/P CITY-SI-ZIP CORAL SPRINGS FL 33071 TITLE ☐ Delete HILLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY-ST-7IP ☐ Change ☐ Addition HIII: Delete 11111 NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete HHE ■ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHTY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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 eath; 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE