2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014717

Entity Name: BRILLON BEAUTY, LLC

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9868 ROBINS NEST RD. 4801 LINTON BLVD.

BOCA RATON, FL 33496 DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

9868 ROBINS NEST RD. 918 S W BLUE STEM WAY BOCA RATON, FL 33496 STUART, FL 34997

FEI Number: 72-1562196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ROBERT K. BROOKS, PLC 370 W. CAMINO GARDENS BLVD., STE. 210 BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:MOHAMMED, SHERRY ANNName:MOHAMMED, SHERRY ANNAddress:36A SUFFOLK CENTURY VILLAGE LYONS RDAddress:807 N. FEDERAL HWYCity-St-Zip:BOCA RATON, FL 33434City-St-Zip:BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the 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: SHERRY ANN MOHAMMED MGR 04/28/2006