

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032029

Entity Name: OM BEAUTY LLC

FILED  
Jul 06, 2004  
Secretary of State

## Current Principal Place of Business:

4055 VENTURA AVENUE  
COCONUT GROVE, FL 33133

## New Principal Place of Business:

8950 S.W. 69 COURT  
219  
PINECREST, FL 33156

## Current Mailing Address:

4055 VENTURA AVENUE  
COCONUT GROVE, FL 33133

## New Mailing Address:

8950 S.W. 69 COURT  
219  
PINECREST, FL 33156

FEI Number: 52-2195182

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DUCHENS, D.R.  
4055 VENTURA AVENUE  
COCONUT GROVE, FL 33133

## Name and Address of New Registered Agent:

DUCHENS, D.R.  
8950 S.W. 69 COURT  
219  
PINECREST, FL 33156

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: DAISY R DUCHENS

07/06/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: DUCHENS, D.R.  
Address: 4055 VENTURA AVENUE  
City-St-Zip: COCONUT GROVE, FL 33133

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: DUCHENS, D.R.  
Address: 8950 S.W. 69 COURT  
City-St-Zip: PINECREST, FL 33156

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: DAISY R DUCHENS

MGR

07/06/2004

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