

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032029

Entity Name: OM BEAUTY LLC

FILED
Feb 22, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

5761 BIRD ROAD
A
MIAMI, FL 33155 US

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

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/MEMBERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

02/22/2005

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