

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032029

Entity Name: OM BEAUTY LLC

FILED  
Apr 13, 2009  
Secretary of State

## Current Principal Place of Business:

5761 BIRD ROAD  
A  
MIAMI, FL 33155 US

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

5761 BIRD ROAD  
A  
MIAMI, FL 33155 US

FEI Number: 20-0179401

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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:

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

04/13/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: DUCHENS, DAISY 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 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: DAISY DUCHENS

MGR

04/13/2009

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