2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032029

Entity Name: OM BEAUTY LLC

FILED Feb 06, 2010 Secretary of State

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

5761 BIRD ROAD

MIAMI, FL 33155 US

Current Mailing Address: New Mailing Address:

5761 BIRD ROAD

MIAMI, FL 33155 US

FEI Number: 20-0179401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DUCHENS, DAISY R DAISY D

8950 S.W. 69 COURT

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DUCHENS, DAISY R

8950 S.W. 69 COURT

219

PINECREST, FL 33156 US 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 02/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 DUCHENS, DAISY R

 Address:
 8950 S.W. 69 COURT

 City-St-Zip:
 PINECREST, FL 33156

I hereby 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 Statues.

SIGNATURE: DAISY DUCHENS MGR 02/06/2010