2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # L03000037631 YOUR NATURAL BEAUTY, LLC Principal Place of Business Mailing Address 912 ORANGE ISLE 912 ORANGE ISLE FORT LAUDERDALE, FL 33315 FORT LAUDERDALE, FL 33315 04222005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0272655 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BLODIG, GREGORY J DO NOT WRITE 100 W. CYPRESS CREEK RD., STE, 700 FORT LAUDERDALE, FL 33309 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 1100000346855 04/30/05-80092-015 50.00 9, MANAGING MEMBERS/MANAGERS MGR TOUR NAME HUTSLAR, LETICIA G STREET ADDRESS 912 ORANGE ISLE FORT LAUDERDALE, FL 33315 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I nereby certify that the information supplied with this filing does not qualify 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 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 of grustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR REMATED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE