

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046789

FILED
Apr 29, 2004
Secretary of State

Entity Name: YOUR BEAUTIFUL HOME, LLC

Current Principal Place of Business:

8700 WEST FLAGLER ST
SUITE 170
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

PO BOX 34-8005
CORAL GABLES, FL 33234

New Mailing Address:

FEI Number: 56-2416145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE SOLUTIONS GROUP, INC
1521 ALTON ROAD SUITE 433
MIAMI BEACH, FL 33139 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: MGRM () Delete
Name: BOUTET, NEY R
Address: PO BOX 34-8005
City-St-Zip: CORAL GABLES, FL 33234

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: NEY R BOUTET

MGRM

04/29/2004

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