

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046789

FILED
May 03, 2007
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:

2332 GALIANO ST
SUITE 206
CORAL GABLES, FL 33234

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATE SOLUTIONS GROUP, INC
1521 ALTON ROAD SUITE 433
MIAMI BEACH, FL 33139 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: BOUTET, NEY R
Address: PO BOX 34-8005
City-St-Zip: CORAL GABLES, FL 33234

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

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: NEY ROBERTO BOUTET

MGRM

05/03/2007

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