

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053979

FILED
May 25, 2007
Secretary of State

Entity Name: MAG BEAUTY LLC

Current Principal Place of Business:

8274 NW 14TH STREET
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVE, STE 3000
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-0670065 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:

INTRASTATE REGISTERED AGENT CORP
701 BRICKELL AVE, STE 3000
MIAMI, FL 33131 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:

Title: CFOS () Delete
Name: JACOBS, TOM
Address: 8274 NW 14 STREET
City-St-Zip: MIAMI, FL 33126

Title: G () Delete
Name: BAND, SERGIO
Address: 8274 NW 14 STREET
City-St-Zip: MIAMI, FL 33126

Title: C () Delete
Name: INIESTA, CARLOS
Address: 8274 NW 14 STREET
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALBIOL, JOAN
Address: 8274 NW 14 STREET
City-St-Zip: MIAMI, FL 33126

Title: MGR (X) Change () Addition
Name: STERBA, ANDRES
Address: 8274 NW 14 STREET
City-St-Zip: MIAMI, FL 33126

Title: GM (X) Change () Addition
Name: CHEVALIER, DOMINIQUE
Address: 8274 NW 14 STREET
City-St-Zip: MIAMI, FL 33126

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: JOAN ALBIOL

MGR

05/25/2007

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