

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053979

Entity Name: MAG BEAUTY LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

8274 NW 14TH STREET
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

8274 NW 14TH STREET
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-0670065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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/MANAGERS:

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

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

Title: CFOS () Change (X) Addition
Name: SALAZAR, GUILLERMO
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

04/29/2008

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