

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000044

Entity Name: TOUCHING BEAUTY LLC

FILED
Mar 22, 2009
Secretary of State

Current Principal Place of Business:

1428 NE 26TH STREET
FORT LAUDERDALE, FL 33305 US

New Principal Place of Business:

1831 NE 38TH STREET
UNIT 102
OAKLAND PARK, FL 33308 US

Current Mailing Address:

1428 NE 26TH STREET
FORT LAUDERDALE, FL 33305 US

New Mailing Address:

1831 NE 38TH STREET
UNIT 102
OAKLAND PARK, FL 33308 US

FEI Number: 11-3738414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, NORMAN E II
1428 NE 26TH STREET
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

TAYLOR, NORMAN E II
1831 NE 38TH STREET
OAKLAND PARK, FL 33308 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: NORMAN TAYLOR II

03/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TAYLOR, NORMAN E II
Address: 1428 NE 26TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: MGRM () Delete
Name: ZORZI, ROBERT J JR
Address: 1428 NE 26TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33305 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TAYLOR, NORMAN E II
Address: 1831 NE 38TH STREET
City-St-Zip: OAKLAND PARK, FL 33308 US

Title: MGRM (X) Change () Addition
Name: ZORZI, ROBERT J JR
Address: 1831 NE 38TH STREET
City-St-Zip: OAKLAND PARK, FL 33308 US

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: ROBERT ZORZI

MGRM

03/22/2009

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