

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000044

Entity Name: TOUCHING BEAUTY LLC

FILED
Apr 25, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

3346 FREEDOM WAY
HUBERT, NC 28539 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
1831 NE 38TH STREET
OAKLAND PARK, FL 33308 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: MGRM
Name: TAYLOR, NORMAN E II
Address: 1831 NE 38TH STREET
City-St-Zip: OAKLAND PARK, FL 33308 US

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

I hereby 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: NORMAN TAYLOR

MGRM

04/25/2010

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