

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065311

Entity Name: BEAUTY MATTERS LLC

FILED  
May 02, 2005  
Secretary of State

## Current Principal Place of Business:

907, CYPRESS TERRACE  
BUILDING 97-D, UNIT 203  
POMPANO BEACH, FL 33069

## New Principal Place of Business:

## Current Mailing Address:

907, CYPRESS TERRACE  
BUILDING 97-D, UNIT 203  
POMPANO BEACH, FL 33069

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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:

ARIZA, JUAN CARLOS  
907 CYCPRESS TERRACE  
BUILDING 97-D, UNIT 203  
POMPANO BEACH, FL 33069 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/MEMBERS:

Title: MGRM ( ) Delete  
Name: ARIZA LAZO, JUAN CARLOS  
Address: 907 CYPRESS TERRACE, BLDG 97-D, UNIT 203  
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM (X) Delete  
Name: RIBEIRO, SILVIA PIEDRA  
Address: 907 CYPRESS TERRACE, BLDG 97-D, UNIT 203  
City-St-Zip: POMPANO BEACH, FL 33069

## ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JUAN CARLOS ARIZA LAZO

MGRM

05/02/2005

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