2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

Apr 15, 2005 8:00 am Secretary of State DOCUMENT # L04000066516 1. Entity Name 04-15-2005 90020 042 ****55.00 ONLY BEAUTY, LLC Principal Place of Business Mailing Address 2924 DEER RUN TRL LOXAHATCHEE FL 33470 2924 DEER RUN TRL LOXAHATCHEE FL 33470 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) 4. FEI Number City & State City & State Applied For 20-1603646 Not Applicable Żip Country Zip Country \$5.00 Additional 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORTALE, EDUARDO A Street Address (P.O. Box Number is Not Acceptable) 2924 DEER RUN TRL LOXAHATCHEE FL 33470 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TiTLE ☐ Delete ☐ Change TITLE Addition MORTALE, EDUARDO A NAME NAME STREET ADDRESS 2924 DEER RUN TRL STREET ADDRESS CITY-ST-ZIP LOXAHATCHEE FL 33470 CITY-ST-78P TITLE ☐ Detete □ Change Addition NAME SULOCKI, RICARDO J NAME STREET ADDRESS 2924 DEER RUN TRL STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP LOXAHATCHEE FL 33470 TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME MORTALE, MATIASO A NAME STREET ADDRESS 2924 DEER RUN TRL STREET ADDRESS CITY-ST-ZIP LOXAHATCHEE FL 33470 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4-11-05

FILED