

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067740

Entity Name: BEAUTY TRADE, LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

8140 NW 74 AVE, SUITE #10
MEDLEY, FL 33166

New Principal Place of Business:

13904 BLUEBIRD PARK ROAD
WINDERMERE, FL 34786

Current Mailing Address:

8140 NW 74 AVE, SUITE #10
MEDLEY, FL 33166

New Mailing Address:

13904 BLUEBIRD PARK ROAD
WINDERMERE, FL 34786

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR, ILEANA A ESQ.
1725 MAIN STREET, SUITE 209
WESTON, FL 33326 US

Name and Address of New Registered Agent:

AVILA, CESAR A
13904 BLUEBIRD PARK ROAD
WINDERMERE, FL 34786 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: CESAR AVILA

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DI GIROLAMO, LUIGI
Address: 8140 NW 74 AVE, SUITE #10
City-St-Zip: MEDLEY, FL 33166

Title: MGR () Delete
Name: AVILA, CESAR
Address: 8140 NW 74 AVE, SUITE #10
City-St-Zip: MEDLEY, FL 33166

ADDITIONS/CHANGES:

Title: PRE (X) Change () Addition
Name: AVILA, CESAR
Address: 13904 BLUEBIRD PARK ROAD
City-St-Zip: WINDERMERE, FL 34786

Title: VP (X) Change () Addition
Name: AVILA, ELIANA
Address: 13904 BLUEBIRD PARK ROAD
City-St-Zip: WINDERMERE, FL 34786

I hereby certify that the information supplied with this filing does not qualify for the 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: CESAR AVILA

PRE

04/27/2006

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