2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069206

Entity Name: BEAUTY CONCEPTS GROUP LLC

FILED Feb 16, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

9365 W. SAMPLE ROAD 9365 W. SAMPLE ROAD

SUITE 200 SUITE 200

CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

9365 W. SAMPLE ROAD 9365 W. SAMPLE ROAD

SUITE 200 SUITE 200

CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 US

FEI Number: 20-1653784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ABRAHAM, KATHLEEN H PRES 9365 W. SÁMPLE ROAD SUITE 200 CORAL SPRINGS, FL 33065 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

MANAGING MEMBERS/MANAGERS:

ABRAHAM, JOHN Name: Address: 11767 NW 48TH STREET City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: **PRES**

Name: ABRAHAM, KATHLEEN H Address: 11767 NW 48TH STREET City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: MGR

STARNES, CHARLES D Name: Address: 6820 NW 103RD TERRACE City-St-Zip: PARKLAND, FL 33076 US

Title: MGR

Name: CAPELLA, LESLIE Address: 1820 NW 124TH WAY

City-St-Zip: CORAL SPRINGS, FL 33071 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 Statues.

SIGNATURE: KATHLEEN H. ABRAHAM **PRES** 02/16/2011