

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069206

FILED
Apr 20, 2012
Secretary of State

Entity Name: BEAUTY CONCEPTS GROUP LLC

Current Principal Place of Business:

9365 W. SAMPLE ROAD
SUITE 200
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

9365 W. SAMPLE ROAD
SUITE 200
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 20-1653784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABRAHAM, KATHLEEN H PRES
9365 W. SAMPLE ROAD
SUITE 200
CORAL SPRINGS, FL 33065 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: MGR
Name: ABRAHAM, JOHN
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
Name: STARNES, CHARLES D
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 Statutes.

SIGNATURE: KATHLEEN H. ABRAHAM

KHA

04/20/2012

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