

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069856

Entity Name: HELLO BEAUTIFUL, LLC

FILED
Feb 14, 2005
Secretary of State

Current Principal Place of Business:

1100 SW 12TH AVENUE
POMPANO BEACH, FL 33069

New Principal Place of Business:

2015 SW 2ND ST.
POMPANO BEACH, FL 33069

Current Mailing Address:

1100 SW 12TH AVENUE
POMPANO BEACH, FL 33069

New Mailing Address:

2015 SW 2ND ST.
POMPANO BEACH, FL 33069

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
SUITE E, 773 4TH AVENUE NORTH
NAPLES, FL 34102 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/MEMBERS:

Title: MGRM () Delete
Name: NICOLO, RICHARD
Address: 1100 SW 12TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM () Delete
Name: GALVEZ, SUSIE
Address: 1100 SW 12TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARLENE D'ARCY, INC.,
Address: 2015 SW 2ND ST.
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM (X) Change () Addition
Name: PRIORITIES, INC.,
Address: 8502 PATTERSON AVE.
City-St-Zip: RICHMOND, VA 23229

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: RICHARD NICOLO

MGRM

02/14/2005

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