

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000079304

FILED
Apr 16, 2008
Secretary of State

Entity Name: SISTEMAS DE BELLEZA, LLC

Current Principal Place of Business:

1510 DAYTONIA ROAD
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

1510 DAYTONIA ROAD
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 76-0771214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARIFF, JACQUELINE
1510 DAYTONIA ROAD
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

VARON, MAURICIO
1510 DAYTONIA ROAD
MIAMI BEACH, FL 33141 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: MAURICIO VARON

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHARIFF, JACQUELINE
Address: 1510 DAYTONIA ROAD
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VARON, MAURICIO
Address: 1510 DAYTONIA ROAD
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify 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: MAURICIO VARON

MGRM

04/16/2008

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