

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079304

FILED
Feb 18, 2010
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:

10233 NW 52 LANE
DORAL, FL 33178

Current Mailing Address:

1510 DAYTONIA ROAD
MIAMI BEACH, FL 33141

New Mailing Address:

10233 NW 52 LANE
DORAL, FL 33178

FEI Number: 76-0771214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VARON, MAURICIO
10233 NW 52 LANE
DORAL, FL 33178 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

02/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VARON, MAURICIO
Address: 10233 NW 52 LANE
City-St-Zip: DORAL, FL 33178

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: MAURICIO VARON

MGR

02/18/2010

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