

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088339

FILED
Apr 19, 2012
Secretary of State

Entity Name: HEALTHY BEAUTY LAB, LLC

Current Principal Place of Business:

701 BRICKELL AVENUE
SUITE 1550
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE
SUITE 1550
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 20-1970811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LUCIA, EMANUELE
41 SE 5TH STREET
SUITE 2103
MIAMI, FL 33131 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: MGRM
Name: DE LUCIA, EMANUELE
Address: 41 SE 5TH STREET SUITE 2103
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: CASTANEDA, JUANA
Address: 701 BRICKELL AVE SUITE 1550
City-St-Zip: MIAMI, FL 33131

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: EMANUELLE DE LUCIA

MGRM

04/19/2012

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