2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027584

Entity Name: BEAUTY SCIENCE, L.L.C.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3750 INVESTMENT LANE

#2

WEST PALM BEACH, FL 33404 US

Current Mailing Address: New Mailing Address:

3750 INVESTMENT LANE

#2

WEST PALM BEACH, FL 33404 US

FEI Number: 20-4125272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LALLA, MONA 3750 INVESTMENT LANE #2

WEST PALM BEACH, FL 33404 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: TISI, CHRIS

Address: 3750 INVESTMENT LANE #2
City-St-Zip: WEST PALM BEACH, FL 33404 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 Statues.

SIGNATURE: CHRIS TISI MGR 04/26/2011