

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027584

FILED
Apr 26, 2011
Secretary of State

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

Current Principal Place of Business:

3750 INVESTMENT LANE
#2
WEST PALM BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

3750 INVESTMENT LANE
#2
WEST PALM BEACH, FL 33404 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

LALLA, MONA
3750 INVESTMENT LANE
#2
WEST PALM BEACH, FL 33404 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: 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 Statutes.

SIGNATURE: CHRIS TISI MGR 04/26/2011

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