

FILED
Feb 20, 2006 8:00 am
Secretary of State

02-20-2006 90138 019 ****50.00

DOCUMENT # L05000043667 1. Entity Name BEAUTIFUL BURN, LLC.		 FEB 20, 2006 8:00 am Secretary of State 02-20-2006 90138 019 ****50.00	
Principal Place of Business 630 SANTURCE AVENUE MIAMI, FL 33143 US		Mailing Address 630 SANTURCE AVENUE MIAMI, FL 33143 US	
2. Principal Place of Business 1801 S.W. 22ND STREET Suite, Apt. #, etc. SUITE 411 City & State MIAMI, FLORIDA Zip Country 33145 Dade		3. Mailing Address 1801 S.W. 22ND STREET Suite, Apt. #, etc. SUITE 411 City & State MIAMI, FLORIDA Zip Country 33145 Dade	
6. Name and Address of Current Registered Agent HANABERGH, LAWRENCE A 630 SANTURCE AVENUE MIAMI, FL 33143		7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
Filing Fee Is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HANABERGH, LAWRENCE A 630 SANTURCE AVENUE MAIMI, FL 33143 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HANABERGH, LAWRENCE 1451 South Miami Ave - apt 2004 Miami, Florida 33130 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

SIGNATURE: