

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044574

Entity Name: BEAUTIFAUX, LLC

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

5534 YAHL ST.
B
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

5534 YAHL ST.
B
NAPLES, FL 34109

New Mailing Address:

FEI Number: 14-1931116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APKING, CHERYLYN M MR.S
3580 1ST AVE. SW
NAPLES, FL 34117 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 () Delete
Name: APKING, CHERYLYN M MRS.
Address: 5534 YAHL ST. SUITE B
City-St-Zip: NAPLES, FL 34109

Title: MGR () Delete
Name: LAM, LINH H MR..
Address: 5535 YAHL ST. SUITE B
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHERYLYN APKING

MNGR

01/17/2008

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