

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054873

FILED
Jan 23, 2006
Secretary of State

Entity Name: TECHNOBEAUTY SUPPLY, LLC

Current Principal Place of Business:

8140 NW 74 AVE
10
MEDLEY, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8140 NW 74 AVE
10
MEDLEY, FL 33166 US

New Mailing Address:

FEI Number: 20-2963472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI GIROLAMO, LUIGI
8140 NW 74 AVE
10
MEDLEY, FL 33166 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 () Delete
Name: DI GIROLAMO, LUIGI
Address: 8140 NW 74 AVE SUITE 10
City-St-Zip: MEDLEY, FL 33166 US

Title: MGRM () Delete
Name: MASELLI, VINCENZO
Address: 8140 NW 74 AVE SUITE 10
City-St-Zip: MEDLEY, FL 33166 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LDG INVESTMENTS 2005, , LLC
Address: 8140 NW 74 AVE SUITE 10
City-St-Zip: MEDLEY, FL 33166 US

Title: MGRM (X) Change () Addition
Name: VM INVESTMENTS 2005, , LLC
Address: 11117 W. OKEECHOBEE RD. STE. 201
City-St-Zip: HIALEAH GARDENS, FL 33018 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIGI DI GIROLAMO

MGRM

01/23/2006

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