

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000054873

FILED
Mar 16, 2007
Secretary of State**Entity Name:** TECHNOBEAUTY SUPPLY, LLC**Current Principal Place of Business:**8140 NW 74 AVE
10
MEDLEY, FL 33166 US**Current Mailing Address:**8140 NW 74 AVE
10
MEDLEY, FL 33166 US**New Principal Place of Business:**11117 WEST OKEECHOBEE ROAD
SUITE 210
HIALEAH GARDENS, FL 33018 US**New Mailing Address:**11117 WEST OKEECHOBEE ROAD
SUITE 210
HIALEAH GARDENS, FL 33018 US**FEI Number:** 20-2963472**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****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:**MASELLI, VINCENZO
11117 WEST OKEECHOBEE ROAD
SUITE 210
HIALEAH GARDENS, FL 33018 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: VINCENZO MASELLI

03/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: LDG INVESTMENTS 2005, , LLC
Address: 8140 NW 74 AVE SUITE 10
City-St-Zip: MEDLEY, FL 33166 US**Title:** MGRM (X) Delete
Name: VM INVESTMENTS 2005,, LLC
Address: 11117 W. OKEECHOBEE RD. STE. 201
City-St-Zip: HIALEAH GARDENS, FL 33018 US**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: VM INVESTMENTS 2005,, LLC
Address: 11117 WEST OKEECHOBEE ROAD SUITE. 201
City-St-Zip: HIALEAH GARDENS, FL 33018 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: VINCENZO MASELLI

MGRM

03/16/2007

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