

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054873

FILED
Feb 22, 2008
Secretary of State

Entity Name: TECHNOBEAUTY SUPPLY, LLC

Current Principal Place of Business:

11117 WEST OKEECHOBEE ROAD
SUITE 210
HIALEAH GARDENS, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

11117 WEST OKEECHOBEE ROAD
SUITE 210
HIALEAH GARDENS, FL 33018 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:

MASELLI, VINCENZO
11117 WEST OKEECHOBEE ROAD
SUITE 210
HIALEAH GARDENS, FL 33018 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: VM INVESTMENTS 2005., LLC
Address: 11117 WEST OKEECHOBEE ROAD SUITE. 201
City-St-Zip: HIALEAH GARDENS, FL 33018 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VM INVESTMENTS 2005., LLC
Address: 3408 WEST 84 ST. SUITE 216
City-St-Zip: HIALEAH, FL 33018 US

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: VM INVESTMENTS 2005, LLC

MGRM

02/22/2008

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