2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054873

Entity Name: TECHNOBEAUTY SUPPLY, LLC

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

MASELLI, VINCENZO

11117 WEST OKEECHOBEE ROAD

SUITE 210

HIALEAH GARDENS, FL 33018 US

VARGAS, ANTONIO

9100 S DADELAND BLVD.

SUITE 912

MIAMI, FL 33156 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: ANTONIO VARGAS, CPA 02/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 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 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 Statues.

SIGNATURE: VM INVESTMENTS 2005 LLC MGRM 02/16/2011