

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063370

FILED
Apr 12, 2010
Secretary of State

Entity Name: AMERICAN BEAUTY INSTITUTE, LLC.

Current Principal Place of Business:

1430 CLEVELAND ROAD
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

1430 CLEVELAND ROAD
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 13-4305252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ANTOLIN J MD.
1430 CLEVELAND ROAD
MIAMI BEACH, FL 33141 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
Name: PEREZ, ANTOLIN J MD.
Address: 1430 CLEVELAND ROAD
City-St-Zip: MIAMI BEACH, FL 33141

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 Statutes.

SIGNATURE: ANTOLIN J. PEREZ, MD

CEO

04/12/2010

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