

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079081

FILED
Apr 07, 2009
Secretary of State

Entity Name: BEAUTY OF HEALTHY LIVING, LLC

Current Principal Place of Business:

19707 TURNBERRY WAY, TOWER SUITE 4
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19707 TURNBERRY WAY, TOWER SUITE 4
AVENTURA, FL 33180

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SIMON, MICHELLE
19707 TURNBERRY
AVENTURA, FL 33180 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 () Delete
Name: BRANSCUM SIMON, MICHELLE
Address: 19707 TURNBERRY WAY, TOWER SUITE 4
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIMON, MICHELLE
Address: 19707 TURNBERRY WAY, TOWER SUITE 4
City-St-Zip: AVENTURA, FL 33180

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: MICHELLE SIMON

MGR

04/07/2009

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