

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079210

Entity Name: BEAUTY'N COLORS USA, L.L.C.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

20900 N.E. 30TH AVE., STE 200
AVENTURA, FL 33180

New Principal Place of Business:

20900 NE 30 AVE
STE 200
AVENTURA, FL 33180

Current Mailing Address:

20900 N.E. 30TH AVE., STE 200
AVENTURA, FL 33180

New Mailing Address:

20900 NE 30 AVE
STE 200
AVENTURA, FL 33180

FEI Number: 20-3292470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKLIAR, MARCOS
169 E. FLAGLER STREET, SUITE 1534
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SKLIAR, MARCOS
20900 NE 30 AVE
STE 200
AVENTURA, FL 33180 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: SKLIAR

03/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SKLIAR, MARCOS
Address: 20900 NE 30 AVE STE 200
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: I&T (INNOVATION & TECHNOLOGY), INC.
Address: 20900 NE 30 AVE STE 200
City-St-Zip: AVENTURA, FL 33180

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: SKLIAR

MGRM

03/17/2011

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