

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109478

FILED
Jul 15, 2009
Secretary of State

Entity Name: BEAUTY MARX, LLC

Current Principal Place of Business:

2105 SE LENNARD RD
PORT SAINT LUCIE, FL 34952

New Principal Place of Business:

10694 S. US 1
SUITE B
PORT SAINT LUCIE, FL 34952

Current Mailing Address:

2105 SE LENNARD RD
PORT SAINT LUCIE, FL 34952

New Mailing Address:

1887 SE N BUTTONWOOD DR
PORT SAINT LUCIE, FL 34952

FEI Number: 34-2057787 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COURCY, SUZY M
1887 SE N BUTTONWOOD RD
PORT SAINT LUCIE, FL 34952 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: COURCY, SUZY
Address: 1113 SE PETUNIA AVE
City-St-Zip: PORT SAINT LUCIE, FL 34952

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COURCY, SUZY
Address: 1887 SE N BUTTONWOOD DR
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: SUZY M COURCY

MGRM

07/15/2009

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