

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109478

Entity Name: BEAUTY MARX, LLC

FILED
Jul 15, 2009
Secretary of State

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