2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109478

Entity Name: BEAUTY MARX, LLC

FILED Apr 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10694 S. US 1 SUITE B

PORT SAINT LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

1887 SE N BUTTONWOOD DR 10694 S. US 1 PORT SAINT LUCIE, FL 34952 SUITE B

PORT SAINT LUCIE, FL 34952

FEI Number: 34-2057787 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COURCY, SUZY M
1887 SE N BUTTONWOOD RD

COURCY, SUZY M
1694 BELLA VISTA WAY

PORT SAINT LUCIE, FL 34952 US PORT SAINT LUCIE, FL 34952 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: SUZY COURCY 04/12/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 COURCY, SUZY

 Address:
 1694 BELLA VISTA WAY

 City-St-Zip:
 PORT SAINT LUCIE, FL 34952

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 Statues.

SIGNATURE: SUZY COURCY PRES 04/12/2010