

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109478

FILED
Feb 16, 2011
Secretary of State

Entity Name: BEAUTY MARX, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

COURCY, SUZY M
1694 BELLA VISTA WAY
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: PRES
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 Statutes.

SIGNATURE: SUZY COURCY PRES 02/16/2011

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