

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036595

FILED
Apr 29, 2008
Secretary of State

Entity Name: DIANE BEAUTY LLC

Current Principal Place of Business:

618 SW 8TH STREET
MIAMI, FL 33130

New Principal Place of Business:

618 SW 8TH STREET
MIAMI, FL 33130 US

Current Mailing Address:

100 NORTH BISCAYNE BLVD
500
MIAMI, FL 33132

New Mailing Address:

10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 US

FEI Number: 20-8014465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, RICHARD
100 NORTH BISCAYNE BLVD
500
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

WAGNER, RICHARD
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 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: RICHARD WAGNER

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WAGNER, RICHARD
Address: 100 NORTH BISCAYNE BLVD # 500
City-St-Zip: MIAMI, FL 33132

Title: MGRM () Delete
Name: BELLOUX, JEAN-PHILIPPE
Address: 100 NORTH BISCAYNE BLVD. #500
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WAGNER, RICHARD
Address: 618 SW 8TH STREET
City-St-Zip: MIAMI, FL 33130 US

Title: MGRM (X) Change () Addition
Name: BELLOUX, JEAN-PHILIPPE
Address: 618 SW 8TH STREET
City-St-Zip: MIAMI, FL 33130 US

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: RICHARD WAGNER

MGRM

04/29/2008

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