

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036595

FILED
Apr 30, 2009
Secretary of State

Entity Name: DIANE BEAUTY LLC

Current Principal Place of Business:

618 SW 8TH STREET
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 US

New Mailing Address:

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
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 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: TRINI INVESTMENT & MANAGEMENT LLC
Address: 200 W MASHTA DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGRM () Delete
Name: BELLOUX, JEAN-PHILIPPE
Address: 4124 VENTURA AVENUE
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TRINI INVESTMENT & MANAGEMENT LLC MGRM 04/30/2009

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