2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039136

Entity Name: MIAMI LASHES, LLC

FILED Jan 11, 2010 Secretary of State

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

8101 BISCAYNE BLVD. 613 MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

8101 BISCAYNE BLVD. 613 MIAMI, FL 33138

FEI Number: 42-1701627 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:

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: 01/11/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GUERRERO, ANJANETTE
Address: 8101 BISCAYNE BLVD. SUITE 613

City-St-Zip: MIAMI, FL 33138

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: ANJANETTE GUERRERO MGR 01/11/2010