2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039136

Entity Name: MIAMI LASHES, LLC

FILED Mar 18, 2011 Secretary of State

Date

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

8101 BISCAYNE BLVD. 8617 SW 68TH COURT

613 26 MIAMI EL 22129 MIAM

MIAMI, FL 33138 MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

8101 BISCAYNE BLVD. 8617 SW 68TH COURT

MIAMI, FL 33138 MIAMI, FL 33143

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:

GUERRERO, ANJANETTE GUERRERO, ANJANETTE 8617 SW 68TH COURT 8617 SW 68TH COURT 26

MIAMI, FL 33143 US MIAMI, FL 33143 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: 03/18/2011

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GUERRERO, ANJANETTE

 Address:
 8617 SW 68TH COURT

 City-St-Zip:
 MIAMI, FL 33143

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 MNR 03/18/2011