2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

NATURE AND TYPED OR PRINTED NAME OF

Secretary of State DOCUMENT # L06000043666 03-07-2007 90215 050 ****55.00 Entity Name T & C BEAUTY ESSENTIALS, LLC Principal Place of Business Mailing Address R0021651 8452 W OAKLAND PARK BLVD 8452 W OAKLAND PARK BLVD SUNRISE, FL 33351 US SUNRISE, FL 33351 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152007 Chg-LLC · · · · CR2E083 (12/06) Applied For City & State City & State 4. FEI Number 20-477 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Smith CORPORATION SERVICE COMPANY Street Address (P.D. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 4401 NW 13th CT City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Change Addition TITLE ☐ Detete REID. TERRELL NAME NAME STREET ADDRESS 8452 W OAKLAND PARK BLVD STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33351 CITY-ST-ZIP MGRM ☐ Delete TITLE Change Addition TITLE SMITH, CHARLES NAME NAME STREET ADDRESS 8452 W OAKLAND PARK BLVD STREET ADDRESS SUNRISE, FL 33351 CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

RIGHING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Mar 07, 2007 8:00 am