2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046915

Entity Name: BEAUNOVATIONS, LLC.

FILED Jul 11, 2007 Secretary of State

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

6825 NW 9 COURT MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

6825 NW 9 COURT 6825 NW 9 COURT MARGATE, 33063 MARGATE, FL 33063

FEI Number: 20-4827572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

USA TAX CORPORATION

1321 S DIXIE HWY

SUITE 11AE

POMPANO BEACH, FL 33060 US

QUINONES, SANDRO L MGR
6825 NW 9 COURT
MARGATE, FL 33063 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: SANDRO L QUINONES 07/11/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 QUINONES, SANDRO L
 Name:

 Address:
 6825 NW 9 COURT
 Address:

 City-St-Zip:
 MARGATE, FL 33063
 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: SANDRO L QUINONES MGR 07/11/2007