

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000108733

FILED
May 05, 2009
Secretary of State**Entity Name:** BEAUTE INVESTMENTS LLC**Current Principal Place of Business:**520 WEST AVENUE
APT1405
MIAMI, FL 33139**New Principal Place of Business:****Current Mailing Address:**520 WEST AVENUE
APT 1405
MIAMI, FL 33139**New Mailing Address:**520 WEST AVENUE
APT1405
MIAMI, FL 33139**FEI Number:** 20-5892213**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WOODBIDGE, FREDERICK JR.
701 BRICKELL AVENUE
SUITE 1650
MIAMI, FL 33131 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: BOITEAU, MURIEL
Address: 520 WEST AVENUE, APT 1405
City-St-Zip: MIAMI, FL 33139**Title:** MGRM () Delete
Name: BOITEAU, SOPHIE
Address: 701 BRICKELL AVE. STE 1650
City-St-Zip: MIAMI, FL 33131**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: MURIEL BOITEAU

MGRM

05/05/2009

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