2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108733

Entity Name: BEAUTE INVESTMENTS LLC

FILED Feb 22, 2010 Secretary of State

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

520 WEST AVENUE APT1405 MIAMI, FL 33139

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

WOODBRIDGE, FREDERICK JR. 701 BRICKELL AVENUE SUITE 1650 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BOITEAU, MURIEL

Address: 520 WEST AVENUE, APT 1405

City-St-Zip: MIAMI, FL 33139

Title: MGRM

Name: BOITEAU, SOPHIE

Address: 701 BRICKELL AVE. STE 1650

City-St-Zip: MIAMI, FL 33131

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: MURIEL BOITEAU MGRM 02/22/2010