

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108733

FILED
Jan 20, 2011
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:

1504 BAY ROAD
APT 3104
MIAMI, FL 33139

Current Mailing Address:

520 WEST AVENUE
APT1405
MIAMI, FL 33139

New Mailing Address:

1504 BAY ROAD
APT 3104
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
Name: BOITEAU, MURIEL
Address: 1504 BAY ROAD, APT 3104
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 Statutes.

SIGNATURE: MURIEL BOITEAU

MGRM

01/20/2011

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