

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114334

FILED
Feb 01, 2007
Secretary of State

Entity Name: DOVE BEAUTY SUPPLY LLC

Current Principal Place of Business:

4556 NW 183 ST.
MIAMI, FL 33055

New Principal Place of Business:

Current Mailing Address:

4556 NW 183 ST.
MIAMI, FL 33055

New Mailing Address:

FEI Number: 20-5962868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, YONG G
4556 NW 183 ST.
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

CHA, BOK J
4556 NW 183 ST.
MIAMI, FL 33055 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: BOK J. CHA

02/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KIM, YONG G
Address: 4556 NW 183 ST.
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: YONG G. KIM

MGR

02/01/2007

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