2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2008
Secretary of State

DOCUMENT# L06000121565

Entity Name: BEAUTY EXPRESS USA, LLC

Current Principal Place of Business:

18851 NE 29TH AVENUE, STE. 900
AVENTURA, FL 33180

New Principal Place of Business:

304 PALERMO AV.
2ND FLOOR
CORAL GABLES, FL 33134

Current Mailing Address:

18851 NE 29TH AVENUE, STE. 900
AVENTURA, FL 33180

New Mailing Address:

304 PALERMO AV.
2ND FLOOR
CORAL GABLES, FL 33134

FEI Number: 20-8174572 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ.
18851 NE 29TH AVENUE,
STE. 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GARCIA, IRENE J MGR
304 PALERMO AV
2ND FLOOR
CORAL GABLES, FL 33134 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: IRENE J. GARCIA 04/28/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title:	MGR ( ) Delete
Name:	GARCIA, IRENE
Address:	1411 CROCUS CIRCLE
City-St-Zip:	LONGWOOD, FL 32750

ADDITIONS/CHANGES:

Title:	MGR (X) Change ( ) Addition
Name:	GARCIA, IRENE
Address:	304 PALERMO AV. 2ND FLOOR
City-St-Zip:	CORAL GABLES, FL 33134

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: IRENE J. GARCIA MGR 04/28/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date