2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030531

Name:

Address:

City-St-Zip:

VIEIRA, ELOISA F

6071 NW 61 AVE APT 212

TAMARAC, FL 33319 US

Entity Name: BLUE BEAUTY & FASHION LLC

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 790 N. FEDERAL HWY DEERFIELD BEACH, FL 33441 **Current Mailing Address: New Mailing Address:** 790 N. FEDERAL HWY DEERFIELD BEACH, FL 33441 FEI Number: 20-4659653 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: PARINVEST LLC 2000 BISCAYNE BLVD MIAMI, FL 33137 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition BERINDOAGUE, DESIREE Name: Name: Address: 1820 JEFFERSON AVE Address: City-St-Zip: MIAMI BEACH, FL 33139 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition

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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: DESIREE BERINDOAGUE MGRM 04/14/2009