

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030531

FILED
Jan 05, 2010
Secretary of State

Entity Name: BLUE BEAUTY & FASHION LLC

Current Principal Place of Business:

790 N. FEDERAL HWY
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

1820 JEFFERSON AVE
MIAMI BEACH, FL 33139

Current Mailing Address:

790 N. FEDERAL HWY
DEERFIELD BEACH, FL 33441

New Mailing Address:

1820 JEFFERSON AVE
MIAMI BEACH, FL 33139

FEI Number: 20-4659653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARINVEST LLC
2000 BISCAYNE BLVD
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

PARINVEST LLC
1820 JEFFERSON AVE
MIAMI BEACH, FL 33139 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: _____

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERINDOAGUE, DESIREE
Address: 1820 JEFFERSON AVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: VIEIRA, ELOISA F PARTH
Address: 1820 JEFFERSON AVE
City-St-Zip: MIAMI BEACH, FL 33139 US

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: DESIREE BERINDOAGUE

MGRM

01/05/2010

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