

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035059

**FILED**  
**Mar 11, 2009**  
**Secretary of State**

**Entity Name:** NEWBEAUTY RETAIL, LLC

**Current Principal Place of Business:**

3731 NW 8TH  
BOCA RATON, FL 33431

**New Principal Place of Business:**

3731 NW 8TH  
BOCA RATON, FL 33431 US

**Current Mailing Address:**

3731 NW 8TH  
BOCA RATON, FL 33431

**New Mailing Address:**

3731 NW 8TH  
BOCA RATON, FL 33431 US

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BUSINESS FILINGS INCORPORATED  
2103 GOVERNORS SQUARE BLVD STE 101  
TALLAHASSEE, FL 323012960 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 ( ) Delete  
Name: SANDOW, ADAMS  
Address: 3731 NW 8TH  
City-St-Zip: BOCA RATON, FL 33431

**ADDITIONS/CHANGES:**

Title: D (X) Change ( ) Addition  
Name: SANDOW, ADAM  
Address: 3731 NW 8TH  
City-St-Zip: BOCA RATON, FL 33431

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:** ADAM I SANDOW

MGRM

03/11/2009

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