

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035059

Entity Name: NEWBEAUTY RETAIL, LLC

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

3731 NW 8TH
BOCA RATON, FL 33431 US

New Principal Place of Business:

3731 NW 8TH AVENUE
BOCA RATON, FL 33431 US

Current Mailing Address:

3731 NW 8TH
BOCA RATON, FL 33431 US

New Mailing Address:

3731 NW 8TH AVENUE
BOCA RATON, FL 33431 US

FEI Number: 26-0595614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: D
Name: SANDOW, ADAM
Address: 3731 NW 8TH AVENUE
City-St-Zip: BOCA RATON, FL 33431

Title: CFO
Name: FABIAN, CHRISTOPHER
Address: 3731 NW 8TH AVENUE
City-St-Zip: BOCA RATON, FL 33431

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: CHRISTOPHER FABIAN

CFO

02/07/2011

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