

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043886

FILED
May 01, 2008
Secretary of State

Entity Name: BEAUTY TECHNOLOGIES, LLC

Current Principal Place of Business:

2666 NW 94TH AVE.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

2733 NW 95TH AVE.
CORAL SPRINGS, FL 33065

Current Mailing Address:

2666 NW 94TH AVE.
CORAL SPRINGS, FL 33065

New Mailing Address:

2733 NW 95TH AVE.
CORAL SPRINGS, FL 33065

FEI Number: 20-8908262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PEARSON & ASSOCIATES, LLC
5531 N. UNIVERSITY DRIVE
SUITE 101
CORAL SPRINGS, FL 33067 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: MGR () Delete
Name: FARQUHARSON, LEROY
Address: 2666 NW 94TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FARQUHARSON, LEROY
Address: 2733 NW 95TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33065

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: LEROY FARQUHARSON

MGR

05/01/2008

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