

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000061855

**FILED**  
**Jan 14, 2010**  
**Secretary of State**

**Entity Name:** AMERICAN BEAUTY DEVELOPMENT, LLC

**Current Principal Place of Business:**

2621 SW 153RD PATH  
MIAMI, FL 33185

**New Principal Place of Business:**

**Current Mailing Address:**

3271 NW 7TH STREET  
SUITE 106  
MIAMI, FL 33125

**New Mailing Address:**

**FEI Number:** 59-3804260      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

ANA MARIA ANGULO  
5975 SUNSET DR. #503  
SOUTH MIAMI, FL 33143      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: MR  
Name: MONTANO, CARLOS R  
Address: 2621 SW 153RD PATH  
City-St-Zip: MIAMI, FL 33185

Title: MR  
Name: PABON, JOSE  
Address: 2621 SW 153RD PATH  
City-St-Zip: MIAMI, FL 33185

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: CARLOS MONTANO      PRES      01/14/2010

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