2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063750

Entity Name: BLUSH BEAUTY LLC

FILED Jan 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

177 N.E. 2ND AVE.

DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

3912 S. OCEAN BLVD.

177 N.E. 2ND AVE #1003 DELRAY BEACH, FL 33444

HIGHLAND BEACH, FL 33487

FEI Number: 56-2662744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BERNARD, DEBORAH 3912 S. OCEAN BLVD #1003

HIGHLAND BEACH, FL 33487 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

BERNARD, DEBORAH Name: Name: Address: 3912 S. OCEAN BLVD. #1003 Address: City-St-Zip: HIGHLAND BEACH, FL 33487 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: PARIS, LYNDA Name: Address: 1108 STRICKLAND AVE Address: City-St-Zip: DELRAY BEACH, FL 33444 City-St-Zip:

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: DEBORAH BERNARD **MGRM** 01/15/2009