

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066285

FILED
Apr 28, 2009
Secretary of State

Entity Name: THE BEAUTY CARE MIAMI LLC

Current Principal Place of Business:

831 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

831 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

PO BOX 191731
MIAMI BEACH, FL 33119

FEI Number: 26-0413019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAN THEMISCHE, STEPHANIE
831 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

VAN THEMISCHE, STEPHANIE MGR
151 MICHIGAN AVE
APT # 544
MIAMI BEACH, FL 33139 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: STEPHANIE VAN THEMISCHE

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VAN THEMISCHE, STEPHANIE
Address: 90 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: GRUET, ISABELLE
Address: 90 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VAN THEMISCHE, STEPHANIE
Address: 151 MICHIGAN AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Change () Addition
Name: GRUET, ISABELLE
Address: 101 20TH ST
City-St-Zip: MIAMI BEACH, FL 33139

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: STEPHANIE VAN THEMISCHE

MGR

04/28/2009

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