2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 30, 2010
Secretary of State

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Entity Name: THE BEAUTY CARE MIAMI LLC

Current Principal Place of Business:

831 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

835 WASHINGTON AVE
MIAMI BEACH, FL 33139

Current Mailing Address:

PO BOX 191731
MIAMI BEACH, FL 33119

New Mailing Address:

P.O 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 THEMSCHE, STEPHANIE MGR
151 MICHIGAN AVE
APT # 544
MIAMI BEACH, FL 33139 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
Name:	VAN THEMSCHE, STEPHANIE
Address:	151 MICHIGAN AVE
City-St-Zip:	MIAMI BEACH, FL 33139

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

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 Statues.

SIGNATURE: STEPHANIE VAN THEMSCHE MGR 03/30/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date