2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 05, 2011
Secretary of State

DOCUMENT# L07000066285

Entity Name: THE BEAUTY CARE MIAMI LLC

Current Principal Place of Business:

835 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

101 20TH ST
APT 2007
MIAMI BEACH, FL 33139

Current Mailing Address:

P.O BOX 191731
MIAMI BEACH, FL 33119

New Mailing Address:

101 20TH ST
APT 2007
MIAMI BEACH, FL 33139

FEI Number: 26-0413019 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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:

GRUET, ISABELLE MGR
101 20TH ST
APT # 2007
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: ISABELLE GRUET 03/05/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: VAN THEMSCHE, STEPHANIE
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: ISABELLE GRUET MGR 03/05/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date