2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 13, 2012
Secretary of State

DOCUMENT# L07000066285

Entity Name: THE BEAUTY CARE MIAMI LLC

Current Principal Place of Business:

101 20TH ST
APT 2007
MIAMI BEACH, FL 33139

New Principal Place of Business:

1521 ALTON ROAD
49
MIAMI BEACH, FL 33139

Current Mailing Address:

101 20TH ST
APT 2007
MIAMI BEACH, FL 33139

New Mailing Address:

1521 ALTON ROAD
49
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:

GRUET, ISABELLE MGR
101 20TH ST
APT # 2007
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GRUET, ISABELLE MGR
1521 ALTON ROAD
49
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 04/13/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRUET, ISABELLE
Address: 1521 ALTON ROAD # 49
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: VAN THEMSCHE, STEPHANIE
Address: 1521 ALTON ROAD # 49
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 04/13/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date