

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091305

Entity Name: THE BEAUTY SUN, LLC

FILED  
Jan 18, 2008  
Secretary of State

**Current Principal Place of Business:**

11163 NW 78 STREET  
DORAL, FL 33178

**New Principal Place of Business:**

14138 SW 8TH STREET  
1  
MIAMI, FL 33184

**Current Mailing Address:**

11163 NW 78 STREET  
DORAL, FL 33178

**New Mailing Address:**

14138 SW 8TH STREET  
1  
MIAMI, FL 33184

FEI Number: 26-0892735

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PEREZ, JUAN C  
11163 NW 78 STREET  
DORAL, FL 33178 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 ( ) Delete  
Name: PEREZ, JUAN C  
Address: 11163 NW 78 STREET  
City-St-Zip: DORAL, FL 33178

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: JUAN CARLOS PÉREZ GONZALEZ

MGR

01/18/2008

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