

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091305

Entity Name: THE BEAUTY SUN, LLC

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

14138 SW 8TH STREET
1
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

14138 SW 8TH STREET
1
MIAMI, FL 33184

New Mailing Address:

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:

PEREZ, JUAN C OWNER
8620 NW 110 AVE
DORAL, FL 33178 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: JUAN CARLOS PEREZ

04/06/2009

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: MGR (X) Change () Addition
Name: PEREZ, JUAN C
Address: 8620 NW 110 AVE
City-St-Zip: DORAL, FL 33178

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 PEREZ

OWNE

04/06/2009

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