2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091305

Entity Name: THE BEAUTY SUN, LLC

FILED Mar 17, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

14138 SW 8TH STREET

MIAMI, FL 33184

Current Mailing Address: New Mailing Address:

14138 SW 8TH STREET

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: Name and Address of New Registered Agent:

PEREZ, JUAN C OWNER PEREZ, JUAN C OWNER 8620 NW 110 AVE 9975 NW 46TH STREET DORAL, FL 33178 APT 301

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 03/17/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

PEREZ, JUAN C Name:

Address: 9975 NW 46 TH STREET APT 301

City-St-Zip: DORAL, FL 33178

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: JUAN CARLOS PEREZ OWNE 03/17/2010