

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098200

Entity Name: A BEAUTIFUL YOU, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

4101 N. OCEAN BLVD.
1103
BOCA RATON, FL 33431 US

New Principal Place of Business:

6503 BURNHAM CIRCLE
PONTE VERDA BEACH, FL 32082 US

Current Mailing Address:

4101 N. OCEAN BLVD.
1103
BOCA RATON, FL 33431 US

New Mailing Address:

PO BOX 2202
PONTE VERDA BEACH, FL 32004 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINNIK, LORA
4101 N. OCEAN BLVD.
1103
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

VINNIK, LORA
6503 BURNHAM CIRCLE
PONTE VERDA BEACH, FL 32082 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: LORA VINNIK

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VINNIK, LORA
Address: PO BOX 2202
City-St-Zip: PONTE VERDA BEACH, FL 32004 US

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 Statutes.

SIGNATURE: LORA VINNIK

MGRM

04/19/2011

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