2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103188

Entity Name: BEAUTY EXPRESSIONS SALON & SPA, LLC

FILED May 03, 2010 Secrefary of State

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

7601 E. TREASURE DR

C-U 19

NORTH BAY VILLAGE, FL 33141

Current Mailing Address: New Mailing Address:

7601 E. TREASURE DR C-U 19

NORTH BAY VILLAGE, FL 33141

FEI Number Applied For () FEI Number: 26-1214607 FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

PADILLA, JAVIER 3025 INDÍAN CREEK DR APT.207 MIAMI BEACH, FL 33140 US

PADILLA, JAVIER A 9064 CARLYLE AVE SURFSIDE, FL 33154 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: JAVIER A. PADILLA 05/03/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

PADILLA, JAVIER A Name: Address: 9064 CARLYLE AVE. City-St-Zip: SURFSIDE, FL 33154

Title: MGR

Name: PERDOMO, LILIANA Address: 9064 CARLYLE AVE. City-St-Zip: SURFSIDE, FL 33154

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.

05/03/2010 SIGNATURE: JAVIER A. PADILLA **MGR**