2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103188

Entity Name: BEAUTY EXPRESSIONS SALON & SPA, LLC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New 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: 26-1214607 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:

PADILLA, JAVIER A 9064 CARLYLE AVE. SURFSIDE, FL 33154

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:

US

Title: MGR

Name: PADILLA, JAVIER A
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.

SIGNATURE: JAVIER A. PADILLA MGR 04/30/2011