

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114920

Entity Name: ID BEAUTY, LLC

FILED  
May 29, 2008  
Secretary of State

## Current Principal Place of Business:

520 BRICKELL KEY DRIVE, SUITE 0-305  
MIAMI, FL 33131

## New Principal Place of Business:

520 BRICKELL KEY DRIVE, SUITE 0-301  
MIAMI, FL 33131

## Current Mailing Address:

520 BRICKELL KEY DRIVE, SUITE 0-305  
MIAMI, FL 33131

## New Mailing Address:

520 BRICKELL KEY DRIVE, SUITE 0-301  
MIAMI, FL 33131

FEI Number: 26-2664663

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TRANSGLOBAL CORPORATE ADMINISTRATION LLC  
520 BRICKELL KEY DRIVE, SUITE 0-305  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

DYMAX INTL SERVICES, INC.  
520 BRICKELL KEY DRIVE, SUITE 0-301  
MIAMI, FL 33131 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: RICARDO DEL GIGLIO

05/29/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: KALIFA, PHILIPPE  
Address: 520 BRICKELL KEY DRIVE, SUITE 0-305  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete  
Name: DRAY, PHILIPPE  
Address: 520 BRICKELL KEY DRIVE, SUITE 0-305  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: KALIFA, PHILIPPE  
Address: 520 BRICKELL KEY DRIVE, SUITE 0-301  
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change ( ) Addition  
Name: DRAY, PHILIPPE  
Address: 520 BRICKELL KEY DRIVE, SUITE 0-301  
City-St-Zip: MIAMI, FL 33131

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: PHILIPPE KALIFA

MGR

05/29/2008

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