

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119379

Entity Name: BEAUTY INSTINCTS LLC

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

1177 71ST STREET
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

1177 71ST STREET
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 26-1535240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENTZ, WLADIMIR P DR.
16950 NORTH BAY RD.
APT. 707
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

LORENTZ, WLADIMIR P DR.
1177 71ST STREET
MIAMI BEACH, FL 33141 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: WLADIMIR P. LORENTZ

01/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: M.D. () Change (X) Addition
Name: LORENTZ, WLADIMIR P M.D.
Address: 1177 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141

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: WLADIMIR P. LORENTZ

M.D.

01/08/2009

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