

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119379

Entity Name: BEAUTY INSTINCTS LLC

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

1177 71ST STREET
MIAMI BEACH, FL 33141

New Principal Place of Business:

6685 COLLINS AVE
MIAMI BEACH, FL 33141

Current Mailing Address:

1177 71ST STREET
MIAMI BEACH, FL 33141

New Mailing Address:

1450 BRICKELL BAY DR
709
MIAMI, FL 33131

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.
1177 71ST STREET
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

LORENTZ, WLADIMIR P DR.
1450 BRICKELL BAY DR
709
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: _____

Electronic Signature of Registered Agent

02/22/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: M.D.
Name: LORENTZ, WLADIMIR P M.D.
Address: 1450 BRICKELL BAY DR, APT 709
City-St-Zip: MIAMI, FL 33131

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: WLADIMIR PIZZUTO LORENTZ

MD

02/22/2010

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