2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119379

Entity Name: BEAUTY INSTINCTS LLC

FILED Feb 22, 2011 Secretary of State

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

6685 COLLINS AVE 1900 SOUTH TREASURE DRIVE MIAMI BEACH, FL 33141

9E

NORTH BAY VILLAGE, FL 33141 UN

Current Mailing Address: New Mailing Address:

1450 BRICKELL BAY DR 1900 SOUTH TREASURE DRIVE

NORTH BAY VILLAGE, FL 33141 UN

FEI Number: 26-1535240 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:

LORENTZ, WLADIMIR P DR. LORENTZ, WLADIMIR P DR. 1450 BRICKELL BAY DR 1900 SOUTH TREASURE DRIVE 709 APT. 9E

MIAMI, FL 33131 US NORTH BAY VILLAGE, 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: 02/22/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MIAMI, FL 33131

LORENTZ, WLADIMIR P.M.D. Name:

Address: 1900 SOUTH TREASURE DRIVE, APT. 9E City-St-Zip: NORTH BAY VILLAGE, FL 33141 UN

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: WLADIMIR PIZZUTO LORENTZ 02/22/2011