

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004731

FILED
May 06, 2009
Secretary of State

Entity Name: RIK RAK BEAUTY BAR, LLC

Current Principal Place of Business:

1428 BRICKELL AVENUE
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1428 BRICKELL AVENUE
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-1471808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FRAN ZION, ESQUIRE
18901 NE 29 AVE
100
AVENTURA, FL 33180 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WATTERS, RAQUEL
Address: 1428 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: WATTERS, RICHARD
Address: 1428 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAQUEL WATTERS

MGR

05/06/2009

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