

**2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Apr 13, 2010  
Secretary of State**

DOCUMENT# L08000004731

**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 ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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  
Name: WATTERS, RAQUEL  
Address: 1428 BRICKELL AVENUE  
City-St-Zip: MIAMI, FL 33131

Title: MGR  
Name: WATTERS, RICHARD  
Address: 1428 BRICKELL AVENUE  
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: RICHARD WATTERS      MGR      04/13/2010

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