

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004731

FILED  
Apr 24, 2012  
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 ( )

**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:**

FRAN ZION, ESQUIRE  
1428 BRICKELL AVENUE  
7TH FL  
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

04/24/2012

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: RAQUEL WATTERS

MGR

04/24/2012

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