2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000005231

Entity Name: MUD BEAUTY SUPPLY LLC

FILED Jun 22, 2009 Secretary of State

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

20530 NE 19TH AVE MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

20530 NE 19TH AVE MIAMI, FL 33179

FEI Number: 33-1197570 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:

EVRON, URI 20530 NE 19TH AVE MAIMI, FL 33179 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:

MGRM () Delete

 Name:
 PORTAL, SHIMRIT

 Address:
 20530 NE 19TH AVE

 City-St-Zip:
 MAIMI, FL 33179

 Title:
 MGR
 () Delete

 Name:
 EVRON, URI Z

 Address:
 20530 NE 19TH AVE

 City-St-Zip:
 MIAMI, FL 33179

Title: MGR () Delete

Name: SAIG, DAVID
Address: 20530 NE 19TH AVE
City-St-Zip: MAIMI, FL 33179

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition

Name: PORTAL, SHIMRIT Address: 20530 NE 19TH AVE City-St-Zip: MAIMI, FL 33179

Title: MGRM (X) Change () Addition

 Name:
 EVRON, URI Z

 Address:
 20530 NE 19TH AVE

 City-St-Zip:
 MIAMI, FL 33179

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: URI EVRON MGRM 06/22/2009