

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014522

FILED
Jan 19, 2010
Secretary of State

Entity Name: DIVINE BEAUTY DISTRIBUTION, LLC

Current Principal Place of Business:

301 CRAWFORD BLVD.
206
BOCA RATON, FL 33432

New Principal Place of Business:

14545 J MILITARY TRAIL
187
DELRAY BEACH, FL 33484

Current Mailing Address:

301 CRAWFORD BLVD.
206
BOCA RATON, FL 33432

New Mailing Address:

14545 J MILITARY TRAIL
187
DELRAY BEACH, FL 33484

FEI Number: 26-2001769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELO ENTERPRISES, INC.
301 CRAWFORD BLVD.
206
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MILBERY & KESSELMAN CPA'S P.A.
2800 W STATE ROAD 84
SUITE 105
FORT LAUDERDALE, FL 33312 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: JACK MILBERY

01/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DASILVA, MATTHEW
Address: 14545 J MILITARY TRAIL #187
City-St-Zip: DELRAY BEACH, FL 33484

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: MATTHEW DASILVA

MGR

01/19/2010

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