

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016983

FILED
Aug 21, 2009
Secretary of State

Entity Name: PRO BEAUTY COSMETICS, LLC

Current Principal Place of Business:

3000 HIGH RIDGE ROAD
6
BOYNTON BEACH, FL 33426

New Principal Place of Business:

8188 JOG ROAD
101
BOYNTON BEACH, FL 33472

Current Mailing Address:

3000 HIGH RIDGE ROAD
6
BOYNTON BEACH, FL 33426

New Mailing Address:

8188 JOG ROAD
101
BOYNTON BEACH, FL 33472

FEI Number: 26-1982670 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:

ELO ENTERPRISES, INC.
301 CRAWFORD BLVD.
206
BOCA RATON, FL 33432 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: MGRM () Delete
Name: RODRIGUEZ, ELIZABETH A
Address: 6111 N.W. 43RD AVE.
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGRM () Delete
Name: RASMUSSEN, CESAR
Address: 8837 SANDY CREST LN
City-St-Zip: BOYNTON BEACH, FL 33473

Title: MGR () Delete
Name: SGAMBATO, MARCO A
Address: RODOVIA MOGI DUTRA, 100 LT15 QD20/2A
City-St-Zip: MOGI DAS CRUZES, SP BRAZIL

Title: MGR () Delete
Name: JORGE, RODRIGO P
Address: AV. SENADOR VITORINO FREIRE, 180
City-St-Zip: SAO PAULO, SP BRAZIL

Title: MGR () Delete
Name: JORGE, RENATO P
Address: RUA TABAPUA, 821
City-St-Zip: SAO PAULO, SP BRAZIL

Title: MGR () Delete
Name: BELCHIOR, FERNANDO M
Address: 3000 HIGH RIDGE ROAD STE #6
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, ELIZABETH A
Address: 6111 N.W. 43RD AVE.
City-St-Zip: COCONUT CREEK, FL 33073

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

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

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

Title: MGRM (X) Change () Addition
Name: JORGE, RENATO P
Address: RUA TABAPUA, 821
City-St-Zip: SAO PAULO, SP BRAZIL

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: CESAR RASMUSSEN

MGRM

08/21/2009

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