

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022403

FILED
May 04, 2009
Secretary of State

Entity Name: BC BEAUTY, LLC

Current Principal Place of Business:

5609 INTERNATIONAL DR.
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

5609 INTERNATIONAL DR.
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 26-2101553 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:

Name and Address of New Registered Agent:

LARSON ACCOUNTING & CONSULTING SERVC. LLC
8818 COMMODITY CIRCLE
SUITE 40
ORLANDO, FL 32837 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:

Title: MGR () Delete
Name: LACERDA, ALBERTO C
Address: 14316 FREDRICKSBURG DR. APT 514
City-St-Zip: ORLANDO, FL 32837 US

Title: MGR () Delete
Name: CAVALCANTE, CAMILO S
Address: 14316 FREDRICKSBURG DR. APT 514
City-St-Zip: ORLANDO, FL 32837 US

ADDITIONS/CHANGES:

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

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: ALBERTO LACERDA

MGR

05/04/2009

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