2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023436

Entity Name: EXPRESS BEAUTY SUPPLY, LLC

FILED Apr 29, 2010 Secretary of State

Date

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

2597 BOGGY CREEK ROAD KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

2597 BOGGY CREEK ROAD KISSIMMEE, FL 34744

FEI Number: 26-2113789 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:

DESEME, GUILLAUME 2597 BOGGY CREEK ROAD KISSIMMEE, FL 34744 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

MANAGING MEMBERS/MANAGERS:

Title: MGMR

Name: DESEME, GUILLAUME
Address: 2597 BOGGY CREEK ROAD
City-St-Zip: KISSIMMEE, FL 34744

Title: MGMR

 Name:
 DESEME, MARIE M

 Address:
 2597 BOGGY CREEK RD

 City-St-Zip:
 KISSIMMEE, FL 34744 US

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 Statues.

SIGNATURE: DESEME GUILLAUME MGRM 04/29/2010