

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027634

FILED
Apr 13, 2012
Secretary of State

Entity Name: AVON BEAUTY CENTER OF MIAMI, A LICENSED AVON BEAUTY CENTER, LLC

Current Principal Place of Business:

801 HIALEAH DRIVE
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

322 COSTA BRAVA COURT
CORAL GABLES, FL 33143 US

New Mailing Address:

801 HIALEAH DRIVE
HIALEAH, FL 33010 US

FEI Number: 26-2198641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANTON, BEATRIZ
322 COSTA BRAVA COURT
CORAL GABLES, FL 33143 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
Name: ANTON, ALEJANDRO
Address: 322 COSTA BRAVA COURT
City-St-Zip: CORAL GABLES, FL 33143 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 Statutes.

SIGNATURE: BEATRIZ R ANTON

MGR

04/13/2012

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