

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028254

FILED
Apr 07, 2009
Secretary of State

Entity Name: FRESH BEAUTY STUDIO LLC

Current Principal Place of Business:

170 CYPRESS CLUB DRIVE, #711
POMPANO BEACH, FL 33060

New Principal Place of Business:

2771 EAST OAKLAND PARK BLVD
9
FORT LAUDERDALE, FL 33306

Current Mailing Address:

170 CYPRESS CLUB DRIVE, #711
POMPANO BEACH, FL 33060

New Mailing Address:

2771 EAST OAKLAND PARK BLVD
9
FORT LAUDERDALE, FL 33306

FEI Number: 26-2153683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, NICOLE
170 CYPRESS CLUB DRIVE, #711
POMPANO BEACH, FL 33060 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: JOHNSON, NICOLE
Address: 170 CYPRESS CLUB DRIVE, #711
City-St-Zip: POMPAN0 BEACH, FL 33060

ADDITIONS/CHANGES:

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: NICOLE L JOHNSON

MISS

04/07/2009

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