

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034843

FILED
Apr 17, 2010
Secretary of State

Entity Name: I.D. BEAUTY INTERNATIONAL DISTRIBUTION, LLC

Current Principal Place of Business:

5757 BLUE LAGOON DRIVE - SUITE 250
MIAMI, FL 33126

New Principal Place of Business:

5757 BLUE LAGOON DRIVE
250
MIAMI, FL 33126 US

Current Mailing Address:

5757 BLUE LAGOON DRIVE - SUITE 250
MIAMI, FL 33126

New Mailing Address:

5757 BLUE LAGOON DRIVE
250
MIAMI, FL 33126 US

FEI Number: 32-0244054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, GEORGE R
MIAMI CENTER - SUITE 800
201 S. BISCAYNE BLVD
MIAMI, FL 33131 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: MGR
Name: CUKIER, ALEXANDRE
Address: 520 BRICKELL KEY DRIVE, STE O-305
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: KALIFA, PHILIPPE
Address: 520 BRICKELL KEY DRIVE - SUITE O-301
City-St-Zip: MIAMI, FL 33131

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: PHILIPPE KALIFA

MGR

04/17/2010

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