2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042455

Entity Name: ENHANCED BEAUTY CENTER, LLC

FILED Apr 25, 2012 Secretary of State

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

5530 & 5540 PGA BOULEVARD, SUITE 201 150 WORTH AVE PALM BEACH GARDENS, FL 33418 SUITE # 235

PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

5530 & 5540 PGA BOULEVARD, SUITE 201 679 HERMITAGE CIRCLE

PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33410

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FASNAKIS, NATASCHA BERNER, RENE

5530 & 5540 PGA BOULEVARD, SUITE 201 679 HERMITAGE CIRCLE

PALM BEACH GARDENS, FL 33418 US PALM BEACH GARDENS, FL 33410 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: RENE BERNER 04/25/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FASNAKIS, NATASCHA Address: 679 HERMITAGE CIRCLE

City-St-Zip: PALM BEACH GARDENS, FL 33410

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: NATASCHA FASNAKIS MGRM 04/25/2012