

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043798

FILED
Jan 18, 2010
Secretary of State

Entity Name: BEAUTIFUL PEOPLE DESIGN COMPANY L.L.C.

Current Principal Place of Business:

6521 NW 87TH AVE.
MIAMI, FL 33178

New Principal Place of Business:

10640 NW 27TH ST, SUITE #203
MIAMI, FL 33172

Current Mailing Address:

6521 NW 87TH AVE.
MIAMI, FL 33178

New Mailing Address:

10640 NW 27TH ST, SUITE #203
MIAMI, FL 33172

FEI Number: 26-3242006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WELL STYLE, L.L.C.
10620 NW 27TH STREET
MIAMI, FL 33172 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: BOCCARDO, YONE M MA
Address: 20281 E COUNTRY CLUB DRIVE #2114
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: ALVAREZ, DOMINGO SR
Address: 20225 NE 34TH CT #716
City-St-Zip: MIAMI, FL 33180 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: DOMINGO ALVAREZ

MGR

01/18/2010

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