

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051247

FILED
Apr 28, 2009
Secretary of State

Entity Name: MINERAL BEAUTY SYSTEMS USA, LLC

Current Principal Place of Business:

1600 NORTH POWERLINE ROAD
POMPANO BEACH, FL 33069

New Principal Place of Business:

21490 WEST DIXIE HIGHWAY
MIAMI, FL 33180

Current Mailing Address:

1600 NORTH POWERLINE ROAD
POMPANO BEACH, FL 33069

New Mailing Address:

PO BOX 802432
AVENTURA, FL 33280

FEI Number: 26-2770861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEV, RACHEL
20191 E COUNTRY CLUB DRIVE
2401
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LEV, RACHEL B S
20191 E COUNTRY CLUB DRIVE
2401
AVENTURA, FL 33180 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: RACHEL LEV

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: D () Change (X) Addition
Name: LEV, RACHEL B D
Address: 21490 WEST DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33180

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: RACHEL LEV

D

04/28/2009

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