

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051247

FILED
Mar 26, 2010
Secretary of State

Entity Name: MINERAL BEAUTY SYSTEMS USA, LLC

Current Principal Place of Business:

21490 WEST DIXIE HIGHWAY
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

PO BOX 802432
AVENTURA, FL 33280

New Mailing Address:

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 B S
20191 E COUNTRY CLUB DRIVE
2401
AVENTURA, FL 33180 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: D
Name: LEV, RACHEL B D
Address: 21490 WEST DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33180

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: LEV RACHEL

CR

03/26/2010

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