

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056333

**FILED**  
**Feb 27, 2009**  
**Secretary of State**

**Entity Name:** PRESTIGE BEAUTY DEVELOPMENT, LLC

**Current Principal Place of Business:**

450 ALTON RD, APT 2507  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

450 ALTON RD.  
2507  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

450 ALTON RD, APT 2507  
MIAMI BEACH, FL 33139

**New Mailing Address:**

450 ALTON RD.  
2507  
MIAMI BEACH, FL 33139

**FEI Number:** 26-2762448

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DYMAX INTERNATIONAL SERVICES, INC.  
520 BRICKELL KEY DRIVE  
SUITE 0-30  
MIAMI, FL 33131 US

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

HARPER, GEORGE R  
701 BRICKELL AVENUE  
1400  
MIAMI, FL 33131 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: GEORGE R. HARPER

02/27/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: L & K CREATION, LLC,  
Address: 450 ALTON RD, APT 2507  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: L & K CREATION, LLC,  
Address: 450 ALTON RD. - APT 2507  
City-St-Zip: MIAMI BEACH, FL 33139

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: L & K CREATION LLC / PHILIPPE KALIFA

MGR

02/27/2009

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