

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066182

Entity Name: BEST BEAUTY BRANDS LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

10617 WALNUT VALLEY DRIVE
BOYNTON BEACH, FL 33473

New Principal Place of Business:

Current Mailing Address:

10617 WALNUT VALLEY DRIVE
BOYNTON BEACH, FL 33473

New Mailing Address:

FEI Number: 32-0256004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

AGUELO, JUAN J
10617 WALNUT VALLEY DR
BOYNTON BEACH, FL 33473 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: JUAN J AGUDELO

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AGUDELO, JUAN J PHD
Address: 10617 WALNUT VALLEY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33473

Title: MGR
Name: AGUDELO, MARIA P
Address: 10617 WALNUT VALLEY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33473

Title: MGR
Name: AGUDELO, LORENA J PHD
Address: 10617 WALNUT VALLEY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33473

Title: MGR
Name: AGUDELO, MONICA
Address: 10617 WALNUT VALLEY DR
City-St-Zip: BOYNTON BEACH, FL 33473

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: JUAN J AGUDELO

CEO

01/04/2011

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