2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066182

Entity Name: BEST BEAUTY BRANDS LLC

FILED Mar 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10617 WALNUT VALLEY DRIVE BOYNTON BEACH, FL 33473

Current Mailing Address: New Mailing Address:

10617 WALNUT VALLEY DRIVE BOYNTON BEACH, FL 33473

FEI Number: 32-0256004 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AGUELO, JUAN J
10617 WALNUT VALLEY DR
BOYNTON BEACH, FL 33473 US
AGUDELO, 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 03/09/2012

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

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 Statues.

SIGNATURE: JUAN J AGUDELO MGR 03/09/2012