

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068060

FILED
Mar 01, 2009
Secretary of State

Entity Name: HOLISTIC BEAUTY SOLUTIONS, LLC

Current Principal Place of Business:

6511 65TH WAY
WEST PALM BEACH, FL 334097126

New Principal Place of Business:

6511 65TH WAY
WEST PALM BEACH, FL 33409

Current Mailing Address:

6511 65TH WAY
WEST PALM BEACH, FL 334097126

New Mailing Address:

6511 65TH WAY
WEST PALM BEACH, FL 33409

FEI Number: 61-1567669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, NATALIA
6511 65TH WAY
WEST PALM BEACH, FL 334097126 US

Name and Address of New Registered Agent:

FRANKLIN, NATALIA
6511 65TH WAY
WEST PALM BEACH, FL 33409 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: NATALIA FRANKLIN

03/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: D () Change (X) Addition
Name: NATALIA, FRANKLIN
Address: 6511 65TH WAY
City-St-Zip: WEST PALM BEACH, FL 33409

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: NATALIA FRANKLIN

D

03/01/2009

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