

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000068060

**FILED**  
**Feb 29, 2012**  
**Secretary of State**

**Entity Name:** HOLISTIC BEAUTY SOLUTIONS, LLC

**Current Principal Place of Business:**

6511 65TH WAY  
WEST PALM BEACH, FL 33409

**New Principal Place of Business:**

**Current Mailing Address:**

6511 65TH WAY  
WEST PALM BEACH, FL 33409

**New Mailing Address:**

**FEI Number:** 61-1567671

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

FRANKLIN, NATALIA MS.  
6511 65TH WAY  
WEST PALM BEACH, FL 33409 US

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

YAKIMOV, NIKOLAI A  
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: YAKIMOV NIKOLAI A.

02/29/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: YAKIMOV, NIKOLAI A  
Address: 6511 65TH WAY  
City-St-Zip: WEST PALM BEACH, FL 33409

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: YAKIMOV NIKOLAI A.

MGR

02/29/2012

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