

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082675

Entity Name: PALM BEACH BEAUTE, LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

621 NE 53RD ST
STE 240
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

621 NE 53RD ST
STE 240
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 05-2485543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ICKOVICS, HAROLD
16049 BRIER CREEK DR
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ICKOVICS, HAROLD
Address: 16049 BRIER VREEK DR
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: ICKOVICS, HAROLD
Address: 16049 BRIER VREEK DR
City-St-Zip: BOCA RATON, FL 33496

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: HAROLD ICKOVICS

P

01/19/2009

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