2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086183

Entity Name: BEAUTY SECRET CENTER, LLC

FILED Apr 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11123 N. DALE MABRY HWY TAMPA, FL 33618 **Current Mailing Address: New Mailing Address:** 11123 N. DALE MABRY HWY TAMPA, FL 33618 FEI Number: 26-3328949 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: BASKRUN, MAGDI 12634 NICÓLE LANE TAMPA, FL 33625 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BASKRUN, MAGDI Name: Name: 12634 NICOLE LANE Address: Address: City-St-Zip: TAMPA, FL 33625 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition SHENOUDA, MARGREET Name: Name: Address: 12634 NICOLE LANE Address: City-St-Zip: TAMPA, FL 33625 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition ABDELMALAK, ADEL F Name: Name: Address: 12634 NICOLE LANE Address: City-St-Zip: TAMPA, FL 33625 US City-St-Zip: () Delete Title: MGR Title: () Change () Addition Name: ABDELMALAK, SOBHY F Name: 12634 NICOLE LANE Address: Address: City-St-Zip: TAMPA, FL 33625 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition ISTEFANOUS, EMAD I Name: Name: 12634 NICOLE LANE Address: Address: City-St-Zip: TAMPA, FL 33625 US City-St-Zip: Title: () Delete Title: () Change () Addition ABDELMALAK, GERGIS F Name: Name: Address: 12634 NICLOE LANE Address: TAMPA, FL 33625 City-St-Zip: City-St-Zip:

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: MAGDI BASKRUN MGRM 04/06/2009