

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086183

FILED
Apr 14, 2010
Secretary of State

Entity Name: BEAUTY SECRET CENTER, LLC

Current Principal Place of Business:

11123 N. DALE MABRY HWY
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

11123 N. DALE MABRY HWY
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 26-3328949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASKRUN, MAGDI
12634 NICOLE LANE
TAMPA, FL 33625 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
Name: BASKRUN, MAGDI
Address: 12634 NICOLE LANE
City-St-Zip: TAMPA, FL 33625 US

Title: MGRM
Name: SHENOUDA, MARGREET
Address: 12634 NICOLE LANE
City-St-Zip: TAMPA, FL 33625 US

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: MAGDI BASKRUN

MGRM

04/14/2010

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