

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094601

Entity Name: TIMELESS BEAUTY LLC

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

1614 SE 10 ST
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

2000 S. ANDREWS AVE.
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1614 SE 10 ST
FORT LAUDERDALE, FL 33316

New Mailing Address:

2000 S. ANDREWS AVE.
FORT LAUDERDALE, FL 33316

FEI Number: 26-3489630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFF, MICHELLE
1614 SE 10TH ST
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

HOFF, MICHELLE
2000 S. ANDREWS AVE.
FT. LAUDERDALE, FL 33316 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: MICHELLE HOFF

01/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOFF, MICHELLE M
Address: 2000 S. ANDREWS AVE.
City-St-Zip: FT. LAUDERDALE, FL 33316

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: MICHELLE HOFF

MGR

01/20/2010

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