

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094601

FILED
Jan 11, 2012
Secretary of State

Entity Name: TIMELESS BEAUTY LLC

Current Principal Place of Business:

2000 S. ANDREWS AVE.
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1142 E. BROWARD BLVD
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

2000 S. ANDREWS AVE.
FORT LAUDERDALE, FL 33316

New Mailing Address:

1142 E. BROWARD BLVD
FORT LAUDERDALE, FL 33301 US

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
2000 S. ANDREWS AVE.
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

HOFF, MICHELLE
1142 E. BROWARD BLVD
FT. LAUDERDALE, FL 33301 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:

01/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOFF, MICHELLE M
Address: 1142 E. BROWARD BLVD
City-St-Zip: FT. LAUDERDALE, FL 33301 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: MICHELLE HOFF

MGRM

01/11/2012

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