

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094638

FILED
Apr 25, 2011
Secretary of State

Entity Name: BEAUTY TO THE BONE, LLC

Current Principal Place of Business:

550 SOUTH QUADRILLE BLVD
SUITE 201
WEST PALM BEACH, FL 33401

New Principal Place of Business:

3114 EMBASSY DR
WEST PALM BEACH, FL 33401

Current Mailing Address:

550 SOUTH QUADRILLE BLVD
SUITE 201
WEST PALM BEACH, FL 33401

New Mailing Address:

3114 EMBASSY DR
WEST PALM BEACH, FL 33401

FEI Number: 26-3497495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONE, MELANIE K MD
3114 EMBASSY DRIVE
WEST PALM BEACH, FL 33401 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: MGR
Name: BONE, MELANIE K
Address: 3114 EMBASSY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

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: MELANIE BONE

MGR

04/25/2011

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