

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099833

FILED
Apr 16, 2010
Secretary of State

Entity Name: O.L. BEAUTY PRODUCTS, LLC.

Current Principal Place of Business:

18501 PINES BLVD STE 201
PEMBROKE PINES, FL 33029

New Principal Place of Business:

12742 SW 45TH DR
MIRAMAR, FL 33027

Current Mailing Address:

18501 PINES BLVD STE 201
PEMBROKE PINES, FL 33029

New Mailing Address:

P.O. BOX 260226
PEMBROKE PINES, FL 33026

FEI Number: 26-3595883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC
18501 PINES BLVD STE 201
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

FRANCOYANNIS, GEORGE
12742 SW 45TH DR
MIRAMAR, FL 33027 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: GEORGE FRANCOYANNIS

04/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRANCOYANNIS, GEORGE
Address: 12742 SW 45 DRIVE
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM
Name: LOPEZ, OLGA L
Address: 12742 SW 45 DRIVE
City-St-Zip: MIRAMAR, FL 33027

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: GEORGE FRANCOYANNIS

MGR

04/16/2010

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