

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107470

FILED
Jun 29, 2009
Secretary of State

Entity Name: LIMITLESS BEAUTY PARTNERS L.L.C.

Current Principal Place of Business:

19495 BISCAYNE BLVD. SUITE 410
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19495 BISCAYNE BLVD. SUITE 410
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-3746456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

SPERBER, ANDREW
19495 BISCAYNE BLVD
410
AVENTURA, FL 33180 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: ANDREW SPERBER

06/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SPERBER, BRIAN
Address: 19495 BISCAYNE BLVD. SUITE 410
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: SPERBER, ANDREW
Address: 19495 BISCAYNE BLVD. SUITE 410
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANDREW SPERBER

MGRM

06/29/2009

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