

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L08000107470

**FILED**  
**Dec 03, 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:**1065 N.E. 125TH STREET, UNIT 403  
NORTH MIAMI, FL 33161 US**Current Mailing Address:**19495 BISCAYNE BLVD. SUITE 410  
AVENTURA, FL 33180**New Mailing Address:**1065 N.E. 125TH STREET, UNIT 403  
NORTH MIAMI, FL 33161 US**FEI Number:** 26-3746456**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**SPERBER, ANDREW  
19495 BISCAYNE BLVD  
410  
AVENTURA, FL 33180 US**Name and Address of New Registered Agent:**SPERBER, ANDREW  
1065 N.E. 125TH STREET, UNIT 403  
NORTH MIAMI, FL 33161 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, REGISTERED AGENT

12/03/2009

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 33180Title: MGRM (X) Delete  
Name: SPERBER, ANDREW  
Address: 19495 BISCAYNE BLVD. SUITE 410  
City-St-Zip: AVENTURA, FL 33180**ADDITIONS/CHANGES:**Title: MGRM (X) Change ( ) Addition  
Name: SPERBER, ANDREW  
Address: 1065 N.E. 125TH STREET, UNIT 403  
City-St-Zip: NORTH MIAMI, FL 33161 USTitle: ( ) 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

12/03/2009

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