

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107470

FILED
Jan 05, 2010
Secretary of State

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

Current Principal Place of Business:

1065 N.E. 125TH STREET, UNIT 403
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

1065 N.E. 125TH STREET, UNIT 403
NORTH MIAMI, FL 33161 US

New Mailing Address:

6103 AQUA AVE
802
MIAMI BEACH, FL 33141 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
1065 N.E. 125TH STREET, UNIT 403
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

SPERBER, ANDREW
6103 AQUA AVE
802
MIAMI BEACH, FL 33141 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

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SPERBER, ANDREW
Address: 6103 AQUA AVE APT 802
City-St-Zip: MIAMI BEACH, FL 33141 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: ANDREW SPERBER

MGRM

01/05/2010

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