

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001738

Entity Name: FALCO BEAUTY, LLC

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

7100 WEST CAMINO REAL, SUITE 100
BOCA RATON, FL 33433

New Principal Place of Business:

23040 SANDALFOOT PLAZA DRIVE
BOCA RATON, FL 33428

Current Mailing Address:

7100 WEST CAMINO REAL, SUITE 100
BOCA RATON, FL 33433

New Mailing Address:

23040 SANDALFOOT PLAZA DRIVE
BOCA RATON, FL 33428

FEI Number: 27-0515827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 33314132 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: MGRM
Name: FALCO DOS SANTOS, IVANA
Address: 9851 SANDALFOOT BLVD APTD 203 BLDG 201
City-St-Zip: BOCA RATON, FL 33428

Title: MGR
Name: SANTOS, NIVIA
Address: 9951 ROBINS NEST RD
City-St-Zip: BOCA RATON, FL 33428

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: NIVIA SANTOS

MGR

02/08/2011

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