

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025697

Entity Name: VISIONARY BEAUTY LLC

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

4801 JOHNSON ROAD
SUITE 11
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4801 JOHNSON ROAD
SUITE 11
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYNER, HOWARD
4801 JOHNSON ROAD
SUITE 11
COCONUT CREEK, FL 33073 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: WYNER, HOWARD
Address: 10954 NW 71ST COURT
City-St-Zip: PARKLAND, FL 33-76 US

Title: MGRM
Name: WEINER, ROBERT
Address: 7150 GREAT FALLS CIRCLE
City-St-Zip: BOYTON BEACH, FL 33437 US

Title: MGRM
Name: PERLMAN, PHIL
Address: 19107 TWO RIVER LANE
City-St-Zip: BOCA RATON, FL 33498 US

Title: MGRM
Name: FIELDS, CLIFFORD
Address: 610 W LAS OLAS BLVD. #1318
City-St-Zip: FT LAUDERDALE, FL 33312 US

Title: MGRM
Name: FIELDS, GLENN
Address: 1101 RIVER REACH DRIVE #414
City-St-Zip: FT LAUDERDALE, FL 33315 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: HOWARD WYNER

CEO

04/16/2010

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