2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025697

Entity Name: VISIONARY BEAUTY LLC

FILED Jan 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4801 JOHNSON ROAD 7150 GREAT FALLLS CIRCLE SUITE 11 BOYNTON BEACH, FL 33437

COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

4801 JOHNSON ROAD

7150 GREAT FALLS CIRCLE
SUITE 11

COCONUT CREEK, FL 33073

7150 GREAT FALLS CIRCLE
BOYNTON BEACH, FL 33437

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WYNER, HOWARD
4801 JOHNSON ROAD
501TE 11
502CONUT CREEK, FL 33073 US
503CERT, WEINER
7150 GREAT FALLS CIRCLE
BOYNTON BEACH, FL 33437 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: ROBER WEINER 01/24/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: CEO

Name: WEINER, ROBERT A
Address: 7150 GREAT FALLS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437 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 Statues.

SIGNATURE: ROBERT WEINER CEO 01/24/2011