2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029021

Entity Name: POSH BEAUTY STUDIO, LLC

FILED Jan 29, 2010 Secretary of State

Date

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

9046 BIRD RD MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

9046 BIRD RD MIAMI, FL 33165

FEI Number: 26-4505285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TOSTE, ALFREDO 13110 W 88TH LANE, C-203 MIAMI, FL 33186 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TOSTE, GREISY

Address: 13110 SW 88TH LANE, C-205

City-St-Zip: MIAMI, FL 33186

Title: MGRM

Name: TOSTE, ALFREDO

Address: 13110 SW 88TH LANE, C-205

City-St-Zip: MIAMI, FL 33186

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: ALFREDO TOSTE MGRM 01/29/2010