

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034763

FILED
Jan 04, 2012
Secretary of State

Entity Name: BUTTERFLY LASH SOLUTIONS, LLC

Current Principal Place of Business:

609 WEST AZEELE STREET
TAMPA, FL 33606 US

New Principal Place of Business:

719 SEAGATE DRIVE
TAMPA, FL 33602 US

Current Mailing Address:

609 WEST AZEELE STREET
TAMPA, FL 33606 US

New Mailing Address:

719 SEAGATE DRIVE
TAMPA, FL 33602 US

FEI Number: 26-4678918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, STRATTON
609 WEST AZEELE STREET
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

SMITH, STRATTON
609 WEST AZEELE STREET
TAMPA, FL 33602 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:

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ST.PIERRE PILON, LINDA
Address: 719 SEAGATE DRIVE
City-St-Zip: TAMPA, FL 33602 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: LINDA ST.PIERRE PILON

MGR

01/04/2012

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