

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036695

FILED
Apr 28, 2010
Secretary of State

Entity Name: BEAUTY GROUP MERRICK POINTE, LLC

Current Principal Place of Business:

3850 BIRD ROAD SUITE 103B
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

3850 BIRD ROAD SUITE 103B
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 26-4684869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAL, FABIAN A ESQ
1395 BRICKELL AVE. 14TH FLOOR
MIAMI, FL 33131 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: MGR
Name: RAIMONDO, LEONARDO
Address: 3850 BIRD ROAD SUITE 103B
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR
Name: SOTO, ANGEL C
Address: 3850 BIRD ROAD SUITE 103B
City-St-Zip: CORAL GABLES, FL 33146

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: ANGEL C. SOTO

MGR

04/28/2010

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