

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000036695

FILED
Aug 04, 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 ()

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:

SUAREZ, LEIDY
3850 BIRD ROAD SUITE 103B
CORAL GABLES, FL 33146 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: LEIDY SUAREZ

08/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SUAREZ, LEIDY (99%)
Address: 3850 BIRD ROAD SUITE 103B
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM
Name: REYES, OSCAR (1%)
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: LEIDY SUAREZ

MGRM

08/04/2010

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