2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052530

Entity Name: TARA BEAUTY SUPPLY LLC

FILED May 03, 2010 Secretary of State

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

4262 N STATE ROAD 7 LAUDERDALE LAKES, FL 33319

Current Mailing Address: New Mailing Address:

4262 N STATE ROAD 7 LAUDERDALE LAKES, FL 33319

FEI Number: 27-0269800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

GACHELIN, GUILENE 4262 N STATE ROAD 7 LAUDERDALE LAKES, FL 33319 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CASIMIR, ROBERT Address: 4262 N STATE ROAD 7

City-St-Zip: LAUDERDALE LAKES, FL 33319 US

 Title:
 MGRM

 Name:
 CASIMIR, TARA

 Address:
 4262 N STATE ROAD 7

City-St-Zip: LAUDERDALE LAKES, FL 33319 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 CASIMIR MGR 05/03/2010