

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052893

Entity Name: TOUCHE BEAUTY LLC

FILED  
Feb 22, 2011  
Secretary of State

## Current Principal Place of Business:

220 MIRACLE MILE  
209  
CORAL GABLES, FL 33134

## Current Mailing Address:

220 MIRACLE MILE  
209  
CORAL GABLES, FL 33134

## New Principal Place of Business:

220 MIRACLE MILE  
209  
CORAL GABLES, FL 33134 09

## New Mailing Address:

220 MIRACLE MILE  
209  
CORAL GABLES, FL 33134 09

FEI Number: 27-0291648

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, LLC  
283 CATALONIA AVENUE, 2ND FLOOR  
CORAL GABLES, FL 33134 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: SCHUMANN-LAMB, BARBARA  
Address: 3226 RIVIERA DR.  
City-St-Zip: CORAL GABLES, FL 33134 09

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: BARBARA SCHUMANN LAMB

MGR

02/22/2011

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