

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052893

Entity Name: TOUCHE BEAUTY LLC

FILED
Jun 11, 2012
Secretary of State

Current Principal Place of Business:

220 MIRACLE MILE
209
CORAL GABLES, FL 33134 09

New Principal Place of Business:

2506 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 09

Current Mailing Address:

220 MIRACLE MILE
209
CORAL GABLES, FL 33134 09

New Mailing Address:

2506 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 09

FEI Number: 27-0291648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

MNGR

06/11/2012

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