

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067339

FILED
Jan 05, 2012
Secretary of State

Entity Name: RAR BEAUTY LLC

Current Principal Place of Business:

3201 NE 183RD STREET
SUITE 1604
AVENTURA, FL 33160 US

New Principal Place of Business:

16001 COLLINS AVE.
SUITE 3202
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

3201 NE 183RD STREET
SUITE 1604
AVENTURA, FL 33160 US

New Mailing Address:

16001 COLLINS AVE.
SUITE 3202
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 27-0533657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROER, RICHARD
3201 NE 183RD STREET
SUITE 1604
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

ROER, RICHARD
16001 COLLINS AVE.
SUITE 3202
SUNNY ISLES BEACH, FL 33160 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: _____

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROER, RICHARD
Address: 16001 COLLINS AVE. SUITE 3202
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGRM
Name: CHANCIS, JOEY
Address: 2600 ISLAND BLVD. SUITE 1806
City-St-Zip: AVENTURA, FL 33160 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 Statutes.

SIGNATURE: RICHARD ROER

MMGR

01/05/2012

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