2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067339

Entity Name: RAR BEAUTY LLC

FILED Jan 05, 2012 Secretary of State

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

3201 NE 183RD STREET 16001 COLLINS AVE.

SUITE 1604 SUITE 3202

AVENTURA, FL 33160 US SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

3201 NE 183RD STREET 16001 COLLINS AVE.

SUITE 1604 SUITE 3202

AVENTURA, FL 33160 US 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: Name and Address of New Registered Agent:

ROER, RICHARD
3201 NE 183RD STREET
5UITE 1604

ROER, RICHARD
16001 COLLINS AVE.
SUITE 3202

AVENTURA, FL 33160 US 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:

Γitle: 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 Statues.

SIGNATURE: RICHARD ROER MMGR 01/05/2012