2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068138

Entity Name: FRENCHY STARS LLC

Apr 19, 2011 Secretary of State

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

223 E. FLAGLER STREET, SUITE 503 MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

223 E. FLAGLER STREET, SUITE 503 MIAMI, FL 33131 US

FEI Number: 68-0678598 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:

MOYAL, PATRICK 10796 PINES BLVD SUITE 204 PEMBROKE PINES, FL 33026 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:

MGRM

INTERNATIONAL BRUCE DEVELOPMENT INC Name:

Address: 1040 BISCAYNE BLVD, SUITE 4107

City-St-Zip: MIAMI, FL 33132 US

Title: MGRM

Name: TERRY BEAUTY INVESTMENT AND DEVELOPMENT IN

Address: 1040 BISCAYNE BLVD. SUITE 4107

City-St-Zip: MIAMI, FL 33132 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: INTERNATIONAL BRUCE DEVELOPMENT INC **MGRM**

04/19/2011