

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101252

Entity Name: BEAUTY IS ECSTASY LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

6447 MIAMI LAKES DRIVE E.
SUITE #200A
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

6447 MIAMI LAKES DRIVE E.
SUITE #200A
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: 27-1155566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSARIO, ALVARO G
6911 MAIN STREET
UNIT #115
MIAMI, FL 33014 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: MGRM
Name: ROSARIO, ALVARO G
Address: 6911 MAIN STREET, UNIT# 115
City-St-Zip: MIAMI, FL 33014 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: ALVARO G. ROSARIO

MGRM

01/05/2012

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