

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102048

FILED
Mar 08, 2010
Secretary of State

Entity Name: BEAUTY FASHION MART LLC

Current Principal Place of Business:

5019 N.W. 165 STREET
MIAMI, FL 33014

New Principal Place of Business:

Current Mailing Address:

5019 N.W. 165 STREET
MIAMI, FL 33014

New Mailing Address:

FEI Number: 27-1170538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUNRISE CORPORATION
5019 N.W. 165 STREET
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: MGR
Name: TSO, KAM SAO
Address: 1951 S.W. 195 AVENUE
City-St-Zip: MIRAMAR, FL 33029

Title: MGR
Name: TSO, KIN CHIU
Address: 1951 S.W. 195 AVENUE
City-St-Zip: MIRAMAR, FL 33029

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: KT

MGR

03/08/2010

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