

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105210

FILED
Apr 27, 2010
Secretary of State

Entity Name: KARIS INTERNATIONAL BEAUTY SYSTEMS LLC

Current Principal Place of Business:

4111 DAY BRIDGE PLACE
ELLENTON, FL 34222

New Principal Place of Business:

1767 LAKEWOOD RANCH BLVD. #239
LAKEWOOD RANCH, FL 34211

Current Mailing Address:

4111 DAY BRIDGE PLACE
ELLENTON, FL 34222

New Mailing Address:

1767 LAKEWOOD RANCH BLVD. #239
LAKEWOOD RANCH, FL 34211

FEI Number: 27-1313320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, DANIEL F
4111 DAY BRIDGE PLACE
ELLENTON, FL 34222 US

Name and Address of New Registered Agent:

STUFFLEBEAN, BRIAN C
1767 LAKEWOOD RANCH BLVD. #239
LAKEWOOD RANCH, FL 34211 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: BRIAN STUFFLEBEAN

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STUFFLEBEAN, BRIAN C
Address: 1767 LAKEWOOD RANCH BLVD. #239
City-St-Zip: LAKEWOOD RANCH, FL 34211

Title: MGR
Name: BAKER, MARCY J
Address: 4111 DAY BRIDGE PLACE
City-St-Zip: ELLENTON, FL 34222

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: BRIAN STUFFLEBEAN

MGRM

04/27/2010

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