

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105269

Entity Name: NINE STAR HOLDINGS, LLC

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

4051 SW 47TH AVE.
101
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

4051 SW 47TH AVE.
101
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 27-1322647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 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: NATURAL BEAUTY CARE DISTRIBUTORS, LLC
Address: 4051 SW 47TH AVE., STE. 101
City-St-Zip: DAVIE, FL 33314 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: ALAN COHEN

MGR

04/16/2010

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