2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112908

Entity Name: BELEZA PURA, LLC

Apr 28, 2011 Secretary of State

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

8520 SW 133RD AVE RD 402 12908 SW 132ND COURT MIAMI, FL 33183

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

8520 SW 133RD AVE RD 402 12908 SW 132ND COURT

MIAMI, FL 33183 MIAMI, FL 33186

FEI Number: 27-1381316 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:

SERRANO, ADMIR 8520 SW 133RD AVE RD 402 MIAMI, FL 33183

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:

CEO

SERRANO, ADMIR Name:

Address: 8520 SW 133RD AVE RD 402

City-St-Zip: MIAMI, FL 33183

Title: DIR

Name: SILVA, PAULO C Address: 2859 BIRD AVE. APT. 5 City-St-Zip: MIAMI, FL 33133

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: ADMIR SERRANO CEO 04/28/2011