

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114283

**FILED
Apr 24, 2011
Secretary of State**

Entity Name: DIOVALIQUE WORLD OF BEAUTY LLC

Current Principal Place of Business:

10610 NORTH 30TH STREET
35F
TAMPA, FL 33612 US

New Principal Place of Business:

Current Mailing Address:

10610 NORTH 30TH STREET
35F
TAMPA, FL 33612 US

New Mailing Address:

FEI Number: 27-1285507 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TOWNSEND, DARRYL
239301 BLVD EAST
E
BRADENTON, FL 34208 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: OLIVER, PEARL D
Address: 10610 NORTH 30TH STREET SUITE 35F
City-St-Zip: TAMPA, FL 33612 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: PEARL D OLIVER MGRM 04/24/2011

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