

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114283

FILED
Apr 26, 2012
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:

2518 1/2 N ALBANY AVE
TAMPA, FL 33607 US

Current Mailing Address:

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

New Mailing Address:

2518 1/2 N ALBANY AVE
TAMPA, FL 33607 US

FEI Number: 27-1285507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVER, PEARL
10610 NORTH 30TH STREET
35F
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: OLIVER, PEARL D
Address: 2518 1/2 N ALBANY AVE
City-St-Zip: TAMPA, FL 33607 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

04/26/2012

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