

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120370

FILED
Feb 17, 2011
Secretary of State

Entity Name: BEAUTY EFFECTS SOLUTIONS LLC

Current Principal Place of Business:

1524 N BAY RD
MIAMI BEACH, FL 33139

New Principal Place of Business:

1524 BAY ROAD
MIAMI BEACH, FL 33139

Current Mailing Address:

1524 N BAY RD
MIAMI BEACH, FL 33139

New Mailing Address:

1524 BAY ROAD
MIAMI BEACH, FL 33139

FEI Number: 27-1516277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUY, GERBY
1524 N BAY RD
MIAMI BEACH, FL 33139 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: GERBY, GUY
Address: 1524 BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: ROTH, YARON
Address: 1504 N BAY RD #2910
City-St-Zip: MIAMI BEACH, FL 33139

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: GUY GERBY

MGRM

02/17/2011

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