

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120370

FILED
Jan 24, 2012
Secretary of State

Entity Name: BEAUTY EFFECTS SOLUTIONS LLC

Current Principal Place of Business:

1524 BAY ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1524 BAY ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-1516277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

YARON, ROTH
1524 N BAY RD
MIAMI BEACH, FL 33139 US

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: YARON ROTH

01/24/2012

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: MGR
Name: ROTH, YARON
Address: 1524 BAY ROAD
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: YARON ROTH

MGR

01/24/2012

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