

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000120370

FILED
May 30, 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:

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

Name and Address of New Registered Agent:

GUY, GERBY
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: GUY GERBY

05/30/2012

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

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

05/30/2012

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