2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003902

Entity Name: L.A. BEAUTY GROUP, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2001 W. SAMPLE ROAD SUITE 106 POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

2001 W. SAMPLE ROAD SUITE 106 POMPANO BEACH, FL 33064

FEI Number: 27-1660769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLEIN, PATRICIA 2001 W. SAMPLE ROAD 412 POMPANO BEACH,, FL 33064 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ALFIERI, LOUIS SR.

Address: 2001 W. SAMPLE ROAD, SUITE 106 City-St-Zip: POMPANO BEACH, FL 33064

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 Statues.

SIGNATURE: LOUIS ALFIERI MGRM 04/29/2011