2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009337

Entity Name: BEAUTY INVESTMENTS LLC

FILED Apr 25, 2011 Secretary of State

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

2720 SW 80 AVE 424 SW 96 CT.
MIAMI, 33155 MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

2720 SW 80 AVE 424 SW 96 CT.
MIAMI, 33155 MIAMI, FL 33174

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

 LOPEZ, CATHERINE
 2720 SW 80 AVE
 424 SW 96 CT.

 MIAMI, FL 33155
 US
 MIAMI, FL 33174
 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: 04/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LOPEZ, CATHERINE Address: 424 SW 96 CT. City-St-Zip: MIAMI, FL 33174

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: CATHERINE LOPEZ MGR 04/25/2011