

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000028321

Entity Name: LUXX BEAUTY, LLC

**FILED**  
**Apr 14, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

8080 BRIANTEA DRIVE  
BOYNTON BEACH, FL 33472 US

**New Principal Place of Business:**

**Current Mailing Address:**

8080 BRIANTEA DRIVE  
BOYNTON BEACH, FL 33472 US

**New Mailing Address:**

FEI Number: 27-2141344

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAKS BLVD.  
A  
TAMPA, FL 33688 US

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

REGAN, COURTNEY A  
8080 BRIANTEA DRIVE  
BOYNTON BEACH, FL 33472 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: COURTNEY A REGAN

04/14/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: REGAN, COURTNEY  
Address: 8080 BRIANTEA DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33472 US

Title: MGR  
Name: REGAN, RYAN  
Address: 8080 BRIANTEA DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33472 US

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: COURTNEY A REGAN

MGRM

04/14/2011

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