

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031683

Entity Name: BETTER BEAUTY, LLC

FILED
Aug 15, 2011
Secretary of State

Current Principal Place of Business:

500 S US HWY 1
UNIT 602
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

500 S US HWY 1
UNIT 602
JUPITER, FL 33477

New Mailing Address:

50 FRANKLIN STREET
6C
NEW YORK, NY 10013

FEI Number: 27-2188444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRAHL, JOHN T
12376 SW 82 AVE
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

JECK, HARRIS, RAYNOR & JONES, P.A.
790 JUNO OCEAN WALK
SUITE 600
JUNO BEACH, FL 334081121 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: JEFFREY S. RAYNOR VICE PRESIDENT

08/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RISDAL, METTE
Address: 500 S US HWY 1 UNIT 602
City-St-Zip: JUPITER, FL 33477

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: METTE RISDAL

MGR

08/15/2011

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