2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038760

Entity Name: SOUTH MIAMI BEAUTY, LLC

FILED Feb 17, 2011 Secretary of State

Date

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

233 VISCAYA AVENUE CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

233 VISCAYA AVENUE 5829 SW 73RD ST CORAL GABLES, FL 33134 US SUTIE # 10

SOUTH MIAMI, FL 33143 US

FEI Number: 27-2366385 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:

SCHIFF, JAMES M 9130 SOUTH DADELAND BLVD. SUITE PH-2 MIAMI, FL 33156 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ARMAKAN, TAHEREH

 Address:
 5829 SW 73RD ST SUITE#10

 City-St-Zip:
 SOUTH MIAMI, FL 33143 US

Title: MGRM

 Name:
 ARMAKAN, BAHRAM

 Address:
 5829 SW 73RD ST SUTIE# 10

 City-St-Zip:
 SOUTH MIAMI, FL 33143 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 Statues.

SIGNATURE: TAHEREH ARMAKAN MS. 02/17/2011