2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000038760

Entity Name: SOUTH MIAMI BEAUTY, LLC

FILED Apr 05, 2011 Secretary of State

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

233 VISCAYA AVENUE 5829 SW 73 STREET CORAL GABLES, FL 33134 SUITE 10

SOUTH MIAMI, FL 33134

Current Mailing Address: New Mailing Address:

5829 SW 73RD ST 5829 SW 73 STREET

SUTIE # 10 SUITE 10 SOUTH MIAMI, FL 33143 US SOUTH MIAMI, FL 33134

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
SCHIFF, JAMES M
9130 SOUTH DADELAND BLVD.
SUITE 1225
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: JAMES M SCHIFF 04/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ARMAKAN, TAHEREH

 Address:
 5829 SW 73RD ST SUITE#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 MGRM 04/05/2011