

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058632

**FILED
Feb 16, 2011
Secretary of State**

Entity Name: PERMANENT MAKEUP BY CECILIA, LLC

Current Principal Place of Business:

22668 OVERSEAS HWY.
CUDJOE KEY, FL 33042 US

New Principal Place of Business:

Current Mailing Address:

959 EAST CARIBBEAN DR.
SUMMERLAND KEY, FL 33042 US

New Mailing Address:

FEI Number: 27-2769882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOX, CECILIA A
22668 OVERSEAS HWY.
CUDJOE KEY, FL 33042 US

Name and Address of New Registered Agent:

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

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FOX, CECILIA A
Address: 959 EAST CARIBBEAN DR.
City-St-Zip: SUMMERLAND KEY, FL 33042 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: CECILIA FOX MS 02/16/2011

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