2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063228

Entity Name: KERATIN EXPRESS, LLC

FILED Apr 30, 2011 Secretary of State

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

555 NE 15TH STREET UNIT 26-G MIAMI, FL 331321406

Current Mailing Address: New Mailing Address:

555 NE 15TH STREET UNIT 26-G MIAMI, FL 331321406

FEI Number: 27-2892107 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:

SCHIMMEL, JOSEPH B ESQ. 9400 S. DADELAND BLVD. SUITE 600 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ROTHERMEL, ROBERT

Address: 555 NE 15TH STREET, UNIT 26-G

City-St-Zip: MIAMI, FL 331321406

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: ROBERT ROTHERMEL MGR 04/30/2011