

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105340

FILED
Feb 17, 2011
Secretary of State

Entity Name: INNOVATIVE BEAUTY RESEARCH LLC

Current Principal Place of Business:

3612 SE 2ND CT
BOYNTON BEACH, FL 33435

New Principal Place of Business:

2125 SE 10TH AVE
#1016
FT LAUDERDALE, FL 33316

Current Mailing Address:

3612 SE 2ND CT
BOYNTON BEACH, FL 33435

New Mailing Address:

2125 SE 10TH AVE
#1016
FT LAUDERDALE, FL 33316

FEI Number: 27-3829268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULHOLLEN, DAVID K JR.
3612 SE 2ND CT
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

MULHOLLEN, DAVID K JR.
2125 SE 10TH AVE
#1016
FT LAUDERDALE, FL 33316 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: DAVID K MULHOLLEN JR

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: MULHOLLEN, DAVID K JR.
Address: 2125 SE 10TH AVE #1016
City-St-Zip: FT LAUDERDALE, FL 33316

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: DAVID K MULHOLLEN JR

MR

02/17/2011

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