

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107453

Entity Name: BEAUTYXPRT, LLC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

2701 SOUTH BAYSHORE DRIVE
SUITE 402
MIAMI, FL 33133 US

New Principal Place of Business:

1071 NE 79 STREET
SUITE 103
MIAMI, FL 33138 US

Current Mailing Address:

2701 SOUTH BAYSHORE DRIVE
SUITE 402
MIAMI, FL 33133 US

New Mailing Address:

1071 NE 79 STREET
SUITE 103
MIAMI, FL 33138 US

FEI Number: 80-0674576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANCIU, PATRICK O
2701 SOUTH BAYSHORE DRIVE
SUITE 402
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

DANCIU, PATRICK O
1092 NE 94 ST
MIAMI, FL 33138 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: PATRICK DANCIU

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DANCIU, PATRICK
Address: 1092 NE 94 STREET
City-St-Zip: MIAMI, FL 33138 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: PATRICK DANCIU

MR

02/16/2011

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