

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112548

Entity Name: ETERNIA BEAUTY LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

300 RAQUETTE COURT
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

Current Mailing Address:

300 RAQUETTE COURT
MERRITT ISLAND, FL 32953 US

New Mailing Address:

FEI Number: 27-3816772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHONDA L HINDS & ASSOCIATES CPAS PA
400 E MERRITT AVE
SUITE C
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

JOSEPH, MANDATO
300 RAQUETTE COURT
MERRITT ISLAND, FL 32953 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: JOSEPH MANDATO

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MANDATO, JOSEPH
Address: 3411 BISCAYNE DR
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: MGR
Name: D'ANDREA-MANDATO, CARMELLA
Address: 521 SUNSET LAKES DR
City-St-Zip: MERRITT ISLAND, FL 32953 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: JOSEPH MANDATO

MR.

01/06/2011

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