

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116952

Entity Name: GS BELVEDERE, LLC

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

9940 BELVEDERE ROAD
STE. A
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 893427
TEMECULA, CA 925893427

New Mailing Address:

FEI Number: 27-3949153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUNKEL, ROBERT V
4 COUNTRY ROAD WEST
VILLAGE OF GOLF, FL 33436 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: PREMIER BEAUTY, LLC
Address: P.O. BOX 893427
City-St-Zip: TEMECULA, CA 925893427

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: PREMIER BEAUTY LLC

MGRM

02/14/2011

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