2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130638

Entity Name: AMEN BEAUTY LLC

FILED Jan 04, 2012 Secretary of State

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

320 S. FLAMINGO RD

325

PEMBROKE PINES, FL 33027 US

Current Mailing Address: New Mailing Address:

320 S. FLAMINGO RD

325

PEMBROKE PINES, FL 33027 US

FEI Number: 90-0644048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MENASCHE, ABRAHAM 320 S. FLAMINGO RD

PEMBROKE PINES, FL 33027 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:
 MENASCHE, ABRAHAM

 Address:
 320 S. FLAMINGO RD #325

 City-St-Zip:
 PEMBROKE PINES, FL 33027 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 Statues.

SIGNATURE: ABRAHAM MENASCHE MR 01/04/2012