

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000011190

Entity Name: CARRIBEAN BEAUTY, LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

4704 SW 160TH AVE
#223
MIRAMAR, FL 33027 US

New Principal Place of Business:

15574 SW 39TH STREET
MIRAMAR, FL 33027 US

Current Mailing Address:

4704 SW 160TH AVE #223
MIRAMAR
MIRAMAR, FL 33027 US

New Mailing Address:

15574 SW 39TH STREET
MIRAMAR
MIRAMAR, FL 33027 US

FEI Number: 27-4667808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, VICTOR N
4704 SW 160TH AVE #223
MIRAMAR
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

FERNANDEZ, VICTOR N
15574 SW 39TH STREET
MIRAMAR
MIRAMAR, 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: VICTOR N. FERNANDEZ

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERNANDEZ, VICTOR N
Address: 4704 SW 160TH AVE #223
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGRM
Name: FERNANDEZ, SASHA V
Address: 4704 SW 160TH AVE #223
City-St-Zip: MIRAMAR, 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 Statutes.

SIGNATURE: SASHA V. FERNANDEZ

MS.

04/23/2012

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