2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000014496

Entity Name: BEAUTY LINK MARKETING AND DISTRIBUTION LLC

FILED Sep 21, 2012 Secretary of State

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

3900 GALT OCEAN DR 340 SUNSET DR

2012 1809

FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

3900 GALT OCEAN DR 340 SUNSET DR

2012 1809

FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33301

FEI Number: 27-1594006 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BANCHS, KIMBERLY A BANCHS, KIMBERLY A 340 SUNSET DR 3900 GALT OCEAN DR 1809

2012

FORT LAUDERDALE, FL 33308 US FORT LAUDERDALE, FL 33301 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: 09/21/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

BANCHS, KIMBERLY A Name: Address: 340 SUNSET DR. #1809 City-St-Zip: FORT LAUDERDALE, FL 33301

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: KIMBERLY A. BANCHS **MGR** 09/21/2012