

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000036176

FILED
Jan 09, 2012
Secretary of State

Entity Name: SOUTH BEACH KERATIN LLC

Current Principal Place of Business:

13550 SW 120 ST
BAY 440
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13550 SW 120 ST
BAY 440
MIAMI, FL 33186 US

New Mailing Address:

P.O. BOX 561084
MIAMI, FL 33256 US

FEI Number: 45-1073134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILANES, JOSEPH N
13550 SW 120 ST BAY 440
BAY 440
MIAMI, FL 33186 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: MGR
Name: MILANES, JOSEPH N
Address: 13550 SW 120 ST
City-St-Zip: MIAMI, FL 33186 US

Title: MGR
Name: BASNA, JACK
Address: PO BOX 561084
City-St-Zip: MIAMI, FL 33256 US

Title: MGR
Name: AKHTAREKHAVARI, ARMIN S
Address: 13550 SW 120 ST
City-St-Zip: MIAMI, FL 33186 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: JM

MGR

01/09/2012

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