

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000036704

Entity Name: I L Y BEAUTY LLC

FILED
May 12, 2012
Secretary of State

Current Principal Place of Business:

19009 NW 45 AVE.
MIAMI, FL 33055 US

New Principal Place of Business:

Current Mailing Address:

19009 NW 45 AVE.
MIAMI, FL 33055 US

New Mailing Address:

PO BOX 612453
NORTH MIAMI, FL 33261 US

FEI Number: 45-1210744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, SHANA M
6161 LOFFREDA AVENUE
NORTH PORT, FL 34291 US

Name and Address of New Registered Agent:

GREEN, SHANA M
19009 NW 45 AVENUE
MIAMI, FL 33055 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: SHANA GREEN

05/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GREEN, SHANA M
Address: 19009 NW 45 AVENUE
City-St-Zip: MIAMI, FL 33055 US

Title: MGR
Name: GREEN, ADRIAN C JR
Address: 19009 NW 45 AVENUE
City-St-Zip: MIAMI, FL 33055

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: SHANA GREEN

MGR

05/12/2012

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