2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000042442

Entity Name: MY BEAUTY MATCH, LLC

FILED Apr 27, 2012 Secretary of State

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

1400 NW 107TH AVE 5TH FLOOR MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

1400 NW 107TH AVE 5TH FLOOR MIAMI, FL 33172

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

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

CFRA, LLC 100 S. ASHLEY DR. SUITE 400 TAMPA, FL 33602 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: RAIFFE, JONATHAN

Address: 1400 NW 107TH AVE 5TH FLOOR

City-St-Zip: MIAMI, FL 33172

Title: MGR

Name: GOLDFADEN, ROBERT

Address: 1400 NW 107TH AVE 5TH FLOOR

City-St-Zip: MIAMI, FL 33172

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: JONATHAN RAIFFE MGR 04/27/2012