2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000052421

Entity Name: SHANTAES BEAUTY SUPPLY LLC

FILED Apr 24, 2012 Secretary of State

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

3948-D PEMBROKE ROAD PEMBROKE PARK, FL 33023 US

Current Mailing Address: New Mailing Address:

3520 NW 197 STR

MIAMI GARDENS, FL 33056 US

FEI Number: 45-1857735 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:

DUHART, SHANRIKA S 3520 NW 197TH STR

MIAMI GARDENS, FL 33056 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: PRES

 Name:
 POWELL, BRENDA

 Address:
 3520 NW 197 STREET

 City-St-Zip:
 MIAMI GARDEN, FL 33056

Title: V PR

 Name:
 DUHART, SHANRIKA

 Address:
 3520 NW 197 STREET

 City-St-Zip:
 MIAMI GARDEN, FL 33056

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: SHANRIKA DUHART V PR 04/24/2012