2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000053665

Entity Name: BE BEAUTIFUL BIZ LLC

FILED Feb 07, 2012 Secretary of State

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

2240 NW 19TH STREET BLDG 807 STE 122

BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

2240 NW 19TH STREET BLDG 807 STE 122 BOCA RATON, FL 33431 US

FEI Number: 10-7702156 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:

SCALIA, LUCIA 2240 NW 19TH STREET BLDG 807 STE 122 BOCA RATON, FL 33431 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:

MGMR

Name: SCALIA, LUCIA

Address: 2240 NW 19TH ST, BLD 807 STE122 City-St-Zip: BOCA RATON, FL 33431 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 Statues.

SIGNATURE: LUCIA SCALIA **MGMR** 02/07/2012