2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000069788

Entity Name: MY BEAUTY AND MAKEUP, LLC

FILED Apr 17, 2012 Secretary of State

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

7695 W 30 LANE

HIALEAH GARDENS, FL 33018

Current Mailing Address: New Mailing Address:

7695 W 30 LANE

HIALEAH GARDENS, FL 33018

FEI Number: 45-2609161 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:

ADAMES, ANGIE 7695 W 30 LANE

HIALEAH GARDENS, FL 33018 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: MGRM

Name: ADAMES, ANGIE Address: 7695 W 30 LANE

City-St-Zip: HIALEAH GARDENS, FL 33018

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: ANGIE ADAMES PRES 04/17/2012