2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000088866

Entity Name: GLAMLUX BEAUTY SUPPLY LLC

FILED Apr 12, 2012 Secretary of State

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

11661 NW 2ND AVE MIAMI, FL 33168

Current Mailing Address: New Mailing Address:

11661 NW 2ND AVE MIAMI, FL 33168

FEI Number: 45-2896472 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:

ELMISE, TANIS 11661 NW 2 AVE MIAMI, FL 33168 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: JOSEPH, GERDA Address: 1081 NW 108 TERR City-St-Zip: MIAMI, FL 33168

Title: MGR

 Name:
 TANIS, ELMISE

 Address:
 11661 NW 2 AV

 City-St-Zip:
 MIAMI, FL 33168

Title: MGR

Name: DALOUSE, CESARD-BUISSON

Address: 11661 NW 2 AV City-St-Zip: MIAMI, FL 33168

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: DALOUSE CESARD-BUISSON MRS. 04/12/2012