

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000102708

Entity Name: GODIVA BEAUTY, LLC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

3470 NW 5TH STREET
LAUDERHILL, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

3470 NW 5TH STREET
LAUDERHILL, FL 33311 US

New Mailing Address:

FEI Number: 45-4184100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, CHARDEAN M
1406 BALLARD GREEN PL
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

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: MCKENZIE, ELICIA
Address: 3470 NW 5TH STREET
City-St-Zip: LAUDERHILL, FL 33311 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 Statutes.

SIGNATURE: ELICIA MCKENZIE

MGR

04/17/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date