

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000126482

FILED
Mar 15, 2012
Secretary of State

Entity Name: TIMELESS BEAUTY AESTHETICS, LLC

Current Principal Place of Business:

1142 E. BROWARD BOULEVARD
FORT LAUDERDALE, 33301

New Principal Place of Business:

1142 E. BROWARD BOULEVARD
FORT LAUDERDALE, FL 33301

Current Mailing Address:

1142 E. BROWARD BOULEVARD
FORT LAUDERDALE, 33301

New Mailing Address:

1142 E. BROWARD BOULEVARD
FORT LAUDERDALE, FL 33301

FEI Number: 45-3823970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFF, MICHELLE M
1314 E. LAS OLAS BLVD., #224
FORT LAUDERDALE, FL 33301 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: HOFF, MICHELLE M
Address: 1314 E. LAS OLAS BLVD. #224
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM
Name: DE-SOUZA-NETO, ADHERBAL
Address: 19662 E. COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

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: MICHELLE HOFF

MGM

03/15/2012

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