2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007449

Entity Name: KAY HEALTH AND BEAUTY, LLC

FILED Apr 07, 2010 Secretary of State

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

3949 EVANS AVE, STE 203 FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

3949 EVANS AVE, STE 203 FORT MYERS, FL 33901

FEI Number: 26-1328944 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:

KANTOR, JERRY S 3949 EVANS AVE, STE 203 FORT MYERS, FL 33901 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:
 KANTOR, JERRY S

 Address:
 3949 EVANS AVE, STE 203

 City-St-Zip:
 FORT MYERS, FL 33901

Title: MGR

Name: LEPOW, GLORIA
Address: 2226 STANMORE DRIVE
City-St-Zip: HOUSTON, TX 77019

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: JERRY S. KANTOR MGRM 04/07/2010