

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005520

Entity Name: BEAUTIFICO LLC

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

3320 DELRAY BAY DRIVE, #315
DELRAY BEACH, FL 33487

New Principal Place of Business:

17605 CIRCLE POND COURT
BOCA RATON, FL 33496

Current Mailing Address:

3320 DELRAY BAY DRIVE, #315
DELRAY BEACH, FL 33487

New Mailing Address:

P.O. BOX 7022
DELRAY BEACH, FL 33482

FEI Number: 26-3869360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

KATZ BASKIES, LLC
2255 GLADES ROAD
SUITE 240
BOCA RATON, FL 33431 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: LEWIS FARSEDAKIS

02/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SANTANA, CARLOS
Address: 3320 DELRAY BAY DRIVE, #315
City-St-Zip: DELRAY BEACH, FL 33487

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FARSEDAKIS, LEWIS
Address: 17605 CIRCLE POND COURT
City-St-Zip: BOCA RATON, FL 33496

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LEWIS FARSEDAKIS

MGRM

02/09/2009

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