

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005520

Entity Name: BEAUTIFICO LLC

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

17605 CIRCLE POND COURT
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7022
DELRAY BEACH, FL 33482

New Mailing Address:

FEI Number: 26-3869360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ BASKIES, LLC
2255 GLADES ROAD
SUITE 240
BOCA RATON, FL 33431 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: MGRM
Name: FARSEDAKIS, LEWIS
Address: 17605 CIRCLE POND COURT
City-St-Zip: BOCA RATON, FL 33496

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: LEWIS FARSEDAKIS

MMGR

01/15/2010

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