2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005520

Entity Name: BEAUTIFICO LLC

FILED Jan 06, 2012 Secretary of State

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

17605 CIRCLE POND COURT 1141 SOUTH ROGERS CIRCLE BOCA RATON, FL 33496

SUITE 9

BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

1141 SOUTH ROGERS CIRCLE P.O. BOX 7022 DELRAY BEACH, FL 33482 SUITE 9

BOCA RATON, FL 33487

FEI Number: 26-3869360 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

FARSEDAKIS, LEWIS Name: 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 Statues.

SIGNATURE: LEWIS FARSEDAKIS 01/06/2012 **MGRM**