

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000091

Entity Name: BEAUTY EFFECTS, LLC

FILED
Jul 09, 2010
Secretary of State

Current Principal Place of Business:

1504 NORTH BAY ROAD, #3110
MIAMI BEACH, FL 33160

New Principal Place of Business:

1524 BAY ROAD
MIAMI BEACH, FL 33139

Current Mailing Address:

1504 NORTH BAY ROAD, #3110
MIAMI BEACH, FL 33160

New Mailing Address:

1524 BAY ROAD
MIAMI BEACH, FL 33139

FEI Number: 33-1172456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GERBY, GUY
1504 NORTH BAY ROAD, #3110
MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

GERBY, GUY
1510 BAY ROAD APT 204
MIAMI BEACH, FL 33139 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: GUY GERBY

07/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GERBY, GUY
Address: 1510 BAY ROAD APT 204
City-St-Zip: MIAMI BEACH, FL 33139

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: GUY GERBY

MGM

07/09/2010

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