

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000091

Entity Name: BEAUTY EFFECTS, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1524 BAY ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1524 BAY ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

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
1510 BAY ROAD APT 204
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GERBY, GUY
1524 BAY ROAD
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

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GERBY, GUY
Address: 1524 BAY ROAD
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

MGRM

02/17/2011

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