

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000091

Entity Name: BEAUTY EFFECTS, LLC

FILED
Apr 18, 2012
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
1524 BAY ROAD
MIAMI BEACH, FL 33139 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: 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

04/18/2012

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