

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077573

FILED
Apr 30, 2009
Secretary of State

Entity Name: IONIC BEAUTY SYSTEM LLC

Current Principal Place of Business:

18151 NE 31ST CT #2012
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

18151 NE 31ST CT #2012
AVENTURA, FL 33160

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, IVAN
18151 NE 31ST CT #2012
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

MORALES, IVAN
18151 NE 31ST CT
#2012
AVENTURA, FL 33160 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: IVAN MORALES

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: MORALES, IVAN
Address: 18151 NE 31ST CT #2012
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: IVAN MORALES

CEO

04/30/2009

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