

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029021

FILED
Jan 29, 2010
Secretary of State

Entity Name: POSH BEAUTY STUDIO, LLC

Current Principal Place of Business:

9046 BIRD RD
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9046 BIRD RD
MIAMI, FL 33165

New Mailing Address:

FEI Number: 26-4505285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOSTE, ALFREDO
13110 W 88TH LANE, C-203
MIAMI, FL 33186 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: TOSTE, GREISY
Address: 13110 SW 88TH LANE, C-205
City-St-Zip: MIAMI, FL 33186

Title: MGRM
Name: TOSTE, ALFREDO
Address: 13110 SW 88TH LANE, C-205
City-St-Zip: MIAMI, FL 33186

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: ALFREDO TOSTE

MGRM

01/29/2010

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