2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 06, 2010
Secretary of State

DOCUMENT# L08000077573

Entity Name: IONIC BEAUTY SYSTEM LLC

Current Principal Place of Business:

18151 NE 31ST CT #2012
AVENTURA, FL 33160

New Principal Place of Business:

18151 NE 31ST CT
#2012
AVENTURA, FL 33160

Current Mailing Address:

18151 NE 31ST CT #2012
AVENTURA, FL 33160

New Mailing Address:

18151 NE 31ST CT
#2012
AVENTURA, FL 33160

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

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

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 Statues.

SIGNATURE: IVAN MORALES P 05/06/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date