

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088339

Entity Name: HEALTHY BEAUTY LAB, LLC

Current Principal Place of Business:

701 BRICKELL AVENUE
SUITE 1550
MIAMI, FL 33131

Current Mailing Address:

701 BRICKELL AVENUE
SUITE 1550
MIAMI, FL 33131 US

FEI Number: 20-1970811

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE LUCIA, EMANUELE
41 SE 5TH STREET
SUITE 2103
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name DE LUCIA, EMANUELE
Address 41 SE 5TH STREET SUITE 2103
City-State-Zip: MIAMI FL 33131

Title MGR
Name CASTANEDA, JUANA
Address 701 BRICKELL AVE SUITE 1550
City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EMANUELE DE LUCIA

PRESIDENT

05/01/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date