2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000021940

Entity Name: BEAUTY SYSTEMS OF AMERICA LLC

Current Principal Place of Business:

2941 E. COLONIAL DRIVE ORLANDO. FL 32803

Current Mailing Address:

2941 E. COLONIAL DRIVE ORLANDO, FL 32803

FEI Number: 45-4617735 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DAO, FEDERICO 2941 E. COLONIAL DRIVE ORLANDO, FL 32803 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.

MGRM

ORLANDO FL 32803

City-State-Zip:

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 15, 2013

Secretary of State

CC5451684154

Authorized Person(s) Detail:

Title MGRM Title

NameRODRIGUEZ, JOSENameDAO, FEDERICOAddress2941 E. COLONIAL DRIVEAddress2941 E COLONIAL DR

City-State-Zip: ORLANDO FL 32803

Title MGRM

Name GUINAND-DAO, MERCEDES C

Address 2941 E COLOIAL DR
City-State-Zip: ORLANDO FL 32803

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: FEDERICO DAO MGRM 01/15/2013