2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032993

Entity Name: INTERNATIONAL HAIR AND BEAUTY SYSTEMS, LLC

FILED Jan 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9225 ULMERTOON ROAD 9225 ULMERTON ROAD SUITE D SUITE D

LARGO, FL 33771 LARGO, FL 33771

Current Mailing Address: New Mailing Address:

 9225 ULMERTOON ROAD
 9225 ULMERTON ROAD

 SUITE D
 SUITE D

 LARGO, FL 33771
 LARGO, FL 33771

FEI Number: 56-2306875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BELL, HILTON 201 S. CORONA AVE CLEARWATER, FL 33765 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

MANAGING MEMBERS/MANAGERS:

Title: [

 Name:
 BELL, HILTON

 Address:
 201 S. CORONA AVE

 City-St-Zip:
 CLEARWATER, FL 33765

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: HILTON A. BELL D 01/14/2010