

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096231

Entity Name: BIANCA WAXING L.L.C.

FILED  
Apr 30, 2009  
Secretary of State

**Current Principal Place of Business:**

1515 N. FEDERAL HWY  
FT. LAUDERDALE, FL 33304

**New Principal Place of Business:**

**Current Mailing Address:**

1515 N. FEDERAL HWY  
FT. LAUDERDALE, FL 33304

**New Mailing Address:**

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

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

GUZMAN & GUZMAN P.A.  
9130 S. DADELAND BLVD.  
1600  
MIAMI, FL 33156 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: MGR ( ) Delete  
Name: FERNANDEZ, BIANCA L  
Address: 2775 NE 187 STREET # 208  
City-St-Zip: AVENTURA, FL 33180

Title: MGR ( ) Delete  
Name: CASTRO, MARIA G  
Address: 2775 NE 187 STREET # 208  
City-St-Zip: AVENTURA, FL 33180

Title: MGR ( ) Delete  
Name: FERNANDEZ, MARIA B  
Address: 2775 NE 187 STREET # 208  
City-St-Zip: AVENTURA, FL 33180

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: FERNANDEZ, BIANCA L  
Address: 3300 NE 191 ST # 508  
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change ( ) Addition  
Name: CASTRO, MARIA G  
Address: 3300 NE 191 ST # 508  
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change ( ) Addition  
Name: FERNANDEZ, MARIA B  
Address: 3300 NE 191 ST # 508  
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BIANCA FERNANDEZ

MGR

04/30/2009

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