

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000077490

Entity Name: SONIA BEAUTY SALON, LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

10905 BISCAYNE BLVD.
MIAMI, FL 33161

New Principal Place of Business:

10905 BISCAYNE BLVD.
MIAMI, FL 33161 UN

Current Mailing Address:

10905 BISCAYNE BLVD.
MIAMI, FL 33161

New Mailing Address:

10905 BISCAYNE BLVD.
MIAMI, FL 33161 UN

FEI Number: 45-2686440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PEREZ, SONIA MRS
10905 BISCAYNE BLVD.
MIAMI, FL 33161 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: SONIA PEREZ

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEREZ, SONIA
Address: 10905 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33161

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 Statutes.

SIGNATURE: SONIA PEREZ

MGRM

04/11/2012

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