2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002496

Entity Name: BOCA BEAUTY ACADEMY, LLC

FILED Jan 05, 2010 Secretary of State

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

7820 GLADES ROAD 175

BOCA RATON, FL 33434 US

Current Mailing Address: New Mailing Address:

8012 VALHALLA DRIVE 7840 GLADES ROAD DELRAY BEACH, FL 33446 US 165

BOCA RATON, FL 33434 US

FEI Number: 72-1545088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BRAGIN, JACK 7840 GLADES ROAD 165 BOCA RATON, FL 33434 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: MGRM

Name: BRAGIN, JACK MGRM
Address: 8012 VALHALLA DRIVE
City-St-Zip: DELRAY BEACH, FL 33446 US

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: JACK BRAGIN MGRM 01/05/2010