2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110966

Entity Name: NAKED HAIR SALON LLC.

FILED Jan 08, 2010 Secretary of State

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

10 SE 1ST AVENUE, UNIT D DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

116 NE 6TH STREET DELRAY BEACH, FL 33444

FEI Number: 27-1171545 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:

SHUMAN, JANINE ROSE 116 NE 6TH STREET DELRAY BEACH, FL 33444 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: MGR

Name: SHUMAN, JANINE ROSE
Address: 116 NE 6TH STREET
City-St-Zip: DELRAY BEACH, FL 33444

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: JANINE R. SHUMAN MGRM 01/08/2010