2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

limited liability company of

May 06, 2004 8:00 am Secretary of State **DOCUMENT # L00000014562** 1. Entity Name 05-06-2004 90003 015 ****50.00 D'GRACE PELUQUERIA LLC Principal Place of Business Mailing Address 6113 S.W. 8TH ST. 6317 SW 11 ST MIAMI FL 33144 MIAMI FL 33144 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (11/03) MOORE City & State City & State Applied For 4. FEI Number 65-1111771 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name O DE LOS SANTOS, ALTAGRACIA Street Address (P.O. Box Number is Not Acceptable) 15850 SW 105 COURT **MIAMI FL 33157** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or pricted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. MGR ☐ Change Addition TITLE TITLE ☐ Delete NAME ALTAGRACIA O DE LOS SANTOS NAME STREET ADDRESS 15850 S.W. 105 COURT STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33157** CITY-ST-7IP Delete ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Oelete Change ☐ Addition THILE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP a does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the legal to execute this report as required by Chapter 608, Florida Statutes. 11. I hereby certify that the information supplied with this filling indicated on this report is true and accurate and that it

ALTAGRACIA O. DE LOS SANTOS

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

(305) 261-4141

Daytime Phone #