

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003266

FILED
Jan 23, 2008
Secretary of State

Entity Name: VAN MICHAEL'S SALON MIAMI, L.L.C.

Current Principal Place of Business:

1671 MICHIGAN AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1671 MICHIGAN AVE.
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-1090526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNSELL, LESLIE
1671 MICHIGAN AVE.
MIAMI BEACH, FL 33139 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: MGRM () Delete
Name: COUNCIL, VAN
Address: 1523 LAKE KOINONIA
City-St-Zip: WOODSTOCK, GA 30189

Title: MGRM () Delete
Name: WINSTON, CYNTHIA
Address: 901 MERIDIAN #201
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: MUNSELL, LESLIE
Address: 5189 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VAN COUNCIL

MGRM

01/23/2008

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