

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003266

FILED
Feb 17, 2009
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:

1667 MICHIGAN AVE.
MIAMI BEACH, FL 33139

Current Mailing Address:

1671 MICHIGAN AVE.
MIAMI BEACH, FL 33139

New Mailing Address:

1667 MICHIGAN AVE.
MIAMI BEACH, FL 33139

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:

MUNSELL, LESLIE
1667 MICHIGAN AVE.
MIAMI BEACH, FL 33139 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:

02/17/2009

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

02/17/2009

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