

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020673

FILED
Apr 05, 2005
Secretary of State

Entity Name: GLOB' HAIR, LLC

Current Principal Place of Business:

911 E. PONCE DE LEON BLVD
1604 PH
CORAL GABLES, FL 33134 US

New Principal Place of Business:

61 MIRACLE MILE
CORAL GABLES, FL 33134 US

Current Mailing Address:

911 E. PONCE DE LEON BLVD
1604 PH
CORAL GABLES, FL 33134 US

New Mailing Address:

61 MIRACLE MILE
CORAL GABLES, FL 33134 US

FEI Number: 65-1156565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES-FAULI CORPORATE SERVICES, INC.
2 S. BISCAYNE BLVD.
SUITE 3400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MAHIEU, DIDIER G MGR
61 MIRACLE MILE
CORAL GABLES, FL 33134 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: MAHIEU, DIDIER

04/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MAHIEU, DIDIER
Address: 911 E. PONCE DE LEON BLVD, 1604PH
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR (X) Delete
Name: VIMONT, ALAIN
Address: 911 E. PONCE DE LEON BLVD, 1604PH
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAHIEU, DIDIER
Address: 61 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134 US

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MAHIEU, DIDIER

MGR

04/05/2005

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